



Confirmation Statement

Company Name: **Rosecare (Fine Food) Limited**

Company Number: **05514816**



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Received for filing in Electronic Format on the: **22/07/2016**

Company Name: **Rosecare (Fine Food) Limited**

Company Number: **05514816**

Confirmation **21/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DIDARALI SULTANALI LADHANI**

Service Address: **3 WORPLE CLOSE
HARROW
MIDDLESEX
ENGLAND
HA2 9ST**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR HANIF MOHAMED LADHANI**

Service Address: **187 VICTORIA ROAD
RUISLIP MANOR
MIDDLESEX
ENGLAND
HA4 9BW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SHENAZ LADHANI**

Service Address: **187 VICTORIA ROAD
RUISLIP MANOR
MIDDLESEX
ENGLAND
HA4 9BW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SHIRIN LADHANI**

Service Address: **3 WORPLE CLOSE
HARROW
MIDDLESEX
ENGLAND
HA2 9ST**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor