



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROSECARE (FINE FOOD) LIMITED**

Company Number: **05514816**



Received for filing in Electronic Format on the: **31/07/2017**

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Company Name: **ROSECARE (FINE FOOD) LIMITED**

Company Number: **05514816**

Confirmation **21/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	70
	ORDINARY	Aggregate nominal value:	70
	SHARES		

Currency: **GBP**

Prescribed particulars

THE "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUED. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHT ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of Shares:	"B"	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
	SHARES		

Currency: **GBP**

Prescribed particulars

THE "B" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUED. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHT ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal	100
value:	
Total aggregate amount	0
unpaid:	

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