



**Confirmation Statement**

Company Name: **COELLA LIMITED**

Company Number: **05622823**



X5JT2KDS

Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **COELLA LIMITED**

Company Number: **05622823**

Confirmation **15/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1498</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1498</b>

Prescribed particulars

**VOTING RIGHTS:ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH  
DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL:FULL  
RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE:NOT  
REDEEMABLE**

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1498</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1498</b>

Prescribed particulars

**VOTING RIGHTS:ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH  
DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL:FULL  
RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE:NOT  
REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2996</b>
		Total aggregate nominal value:	<b>2996</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1498 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA ROSKILL**

Shareholding 2: **1498 A shares held as at the date of this confirmation statement**

Name: **EDWARD STEPHEN WENTWORTH ROSKILL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR EDWARD STEPHEN WENTWORTH ROSKILL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MRS VICTORIA MARY WILSON ROSKILL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1968**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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