



Confirmation Statement

Company Name: **ROCHESTER CAPITAL INVESTMENTS LIMITED**

Company Number: **06037879**



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Company Name: **ROCHESTER CAPITAL INVESTMENTS LIMITED**

Company Number: **06037879**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. (AS DECLARED BY DIRECTORS AT GENERAL MEETING) EACH SHARE IS ENTITLED TO THE RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS EACH SHARE IS ENTITLED TO THE RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS EACH SHARE IS ENTITLED TO THE RIGHT TO TRANSFER THEIR SHARES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50000 transferred on 2016-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRITTANNIA INTERNATIONAL CORPORATION**

Shareholding 2: **50000 transferred on 2016-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GOLDTECH FINANCIAL CORPORATION**

Shareholding 3: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIN LONG INC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/04/2016**

Name: **MR MICHELE MARASCO**

Service Address: **FLT C 30/F BLK 2 HILLSBOROUGH CRT 18 OLD PEAK RD
HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/08/1982**

Nationality: **ITALIAN**

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.

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