

Confirmation Statement

Company Name: ROSU LIFESTYLE LIMITED

Company Number: 07060943

X5ISGDT7

Received for filing in Electronic Format on the: 31/10/2016

Company Name: ROSU LIFESTYLE LIMITED

Company Number: 07060943

Confirmation 29/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|--|
| Currency: | GBP | Total number of shares: | 2 | | | | |
| | | Total aggregate nominal | 2 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

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

Name: SUSAN FOLWELL

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT ALLEN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 29/10/2016 registrable:

Name: MR ROBERT JOHN ALLEN

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/08/1962

Nationality: ENGLISH

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 29/10/2016 registrable:

Name: MS SUSAN DOROTHY FOLWELL

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/06/1960

Nationality: ENGLISH

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

| Commination 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 | | | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

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