



Confirmation Statement

Company Name: **ROVAC GROUP LIMITED**

Company Number: **07583834**



Received for filing in Electronic Format on the: **08/05/2017**

X65Z4LUA

Company Name: **ROVAC GROUP LIMITED**

Company Number: **07583834**

Confirmation **30/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; DIVIDENDS SHALL BE DECLARED & DISTRIBUTED RATEABLY AMONGST THE 'A' ORDINARY SHARES.

Class of Shares:	'B'	Number allotted	90
	ORDINARY	Aggregate nominal value:	0.9
Currency:	GBP		

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; DIVIDENDS SHALL BE DECLARED & DISTRIBUTED RATEABLY AMONGST THE 'B' ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		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: **10 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT OWENS**

Shareholding 2: **90 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA JAYNE OWENS**

Shareholding 3: **90 transferred on 2016-11-18
0 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT OWENS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/11/2016**

Name: **LISA JAYNE OWENS**

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1973**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **ROBERT OWENS**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Nature of control

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

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

Ceased as PSC

Date ceased: **18/11/2016**
Name: **ROBERT OWENS**
Date of Birth: ****/07/1953**

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