



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ROCKSTEADY RESTAURANT ENTERPRISES LIMITED**

Company Number: **09549195**



Received for filing in Electronic Format on the: **17/11/2021**

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Company Name: **ROCKSTEADY RESTAURANT ENTERPRISES LIMITED**

Company Number: **09549195**

Confirmation **19/04/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>36150617</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>361506.17</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>36150617</b>
		Total aggregate nominal value:	<b>361506.17</b>
		Total aggregate amount	<b>17296.18</b>
		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.

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

Shareholding 1: **103064 transferred on 2020-07-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINESH RAVJI CHHAYA**

Shareholding 2: **602233 transferred on 2020-07-21**  
**8934333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCO IANNOTTI**

Shareholding 3: **775467 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE JENKINS**

Shareholding 4: **1372602 transferred on 2020-07-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AARON JOHNSTON**

Shareholding 5: **959964 transferred on 2020-07-21**  
**446264 transferred on 2020-07-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES JOHNSTON**

Shareholding 6: **2192340 transferred on 2020-07-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD CHARLES JOHNSTON**

Shareholding 7: **1333438 transferred on 2020-07-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAREK JOHNSTON**

Shareholding 8: **6095683 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER DAVID KIRVAN**

Shareholding 9: **550701 transferred on 2020-07-21**  
**51532 transferred on 2020-07-21**  
**8934333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW KNOTT**

Shareholding 10: **8540180 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATIN MIAH**

Shareholding 11: **914905 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELLE MIAH**

Shareholding 12: **714559 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JAMES O'DONNELL**

Shareholding 13: **1241157 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIONNE PAUL**

## **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