



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROSEDENE LIMITED**

Company Number: **09958493**



Received for filing in Electronic Format on the: **13/10/2016**

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Company Name: **ROSEDENE LIMITED**

Company Number: **09958493**

Confirmation **13/10/2016**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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.

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

Shareholding 1:	1 transferred on 2016-10-05
	0 ORD shares held as at the date of this confirmation statement
Name:	CHALFEN NOMINEES LIMITED
Shareholding 2:	2000 ORD shares held as at the date of this confirmation statement
Name:	LINE HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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