



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROVAC HOLDINGS LTD**

Company Number: **11701493**



X8J53MQH

Received for filing in Electronic Format on the: **27/11/2019**

Company Name: **ROVAC HOLDINGS LTD**

Company Number: **11701493**

Confirmation **27/11/2019**

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 AND 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 AND 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**

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