



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RED ROSE RADIO LIMITED**

Company Number: **01372170**



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Company Name: **RED ROSE RADIO LIMITED**

Company Number: **01372170**

Confirmation **23/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12393260
Currency:	GBP	Aggregate nominal value:	1239326

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12393260
		Total aggregate nominal value:	1239326
		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:	11875740 transferred on 2015-12-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	BAUER RADIO LIMITED
Shareholding 2:	12393260 ORDINARY shares held as at the date of this confirmation statement
Name:	BAUER RADIO LIMITED

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