



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OVERDALE ROCHE LIMITED**

Company Number: **07708665**



Received for filing in Electronic Format on the: **19/07/2016**

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Company Name: **OVERDALE ROCHE LIMITED**

Company Number: **07708665**

Confirmation **18/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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: **9 transferred on 2016-07-18**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **CITADEL NOMINEES LIMITED**

Shareholding 2: **1 transferred on 2016-07-18**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **CITADEL SECRETARIAL SERVICES LIMITED**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEADOWS TITLE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **18/07/2016**

Name: **MEADOWS TITLE LIMITED**

Registered or Principal
Office Address: **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YX**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **10277322**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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