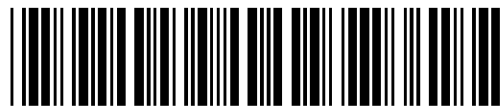




Confirmation Statement

Company Name: **ROCKFORD ASSOCIATES LIMITED**

Company Number: **07962964**



Received for filing in Electronic Format on the: **07/03/2017**

X61QJAM0

Company Name: **ROCKFORD ASSOCIATES LIMITED**

Company Number: **07962964**

Confirmation **23/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR RAYMOND DORNEY**

Service Address: **120 NORTH WESTERN AVENUE  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD25 0AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1962**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DAVID ANTHONY HINDS**

Service Address: **12 FOXHILL CLOSE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5BL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1965**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR BRIAN RICHARD KEARVELL-WHITE**

Service Address: **MAGALIES 4 BLUEBELL LANE  
GLOOSTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE16 7SQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1953**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **PSC Statements**

**The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.**

**Statement ceased to be true on 09/10/2016**

**The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.**

## **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