



Confirmation Statement

Company Name: **Roseland Properties Limited**

Company Number: **08335768**



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Company Name: **Roseland Properties Limited**

Company Number: **08335768**

Confirmation Statement date: **18/12/2016**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	A	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	500
	B	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **OLGA MARIE LOUISE POLIZZI**

Shareholding 2: **500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **WILLIAM HARTLEY HUME SHAWCROSS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **OLGA MARIE LOUISE POLIZZI**

Service Address: **3 CLARENDON CLOSE
LONDON
UNITED KINGDOM
W2 2NS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1947**

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.

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

Notification Details

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

Name: **MR WILLIAM HARTLEY HUME SHAWCROSS**

Service Address: **22 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1LS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1946**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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