



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ROVCO LIMITED**

Company Number: **09742877**



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X7DQED49

Company Name: **ROVCO LIMITED**

Company Number: **09742877**

Confirmation **20/08/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1561287</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.0001</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1561287</b>
		Total aggregate nominal value:	<b>0.0001</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELSPETH JANE ALLEN</b>
Shareholding 2:	<b>800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN JAMES ALLEN</b>
Shareholding 3:	<b>126082 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES</b>
Shareholding 4:	<b>4200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BEST</b>
Shareholding 5:	<b>9856 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN YEOMANS</b>
Shareholding 6:	<b>1971 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SWANN</b>
Shareholding 7:	<b>3942 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CUMMINGS</b>
Shareholding 8:	<b>11827 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JAMES WARWICK</b>
Shareholding 9:	<b>3942 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FATEMEH SHIRIN DEGHAN</b>
Shareholding 10:	<b>7885 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BALON</b>
Shareholding 11:	<b>5914 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PARMEE</b>

Shareholding 12:	<b>9856 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MURDOCH</b>
Shareholding 13:	<b>7885 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM TUNSTALL-PEDOE</b>
Shareholding 14:	<b>11827 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARSHALL OF CAMBRIDGE (HOLDINGS) LTD</b>
Shareholding 15:	<b>1971 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COWLEY</b>
Shareholding 16:	<b>3942 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MARSHALL</b>
Shareholding 17:	<b>7491 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA PIGNATELLI</b>
Shareholding 18:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER SIMPSON</b>
Shareholding 19:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEKIR SAMI ACAR</b>
Shareholding 20:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY SNOWDON</b>
Shareholding 21:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE HALLIDAY</b>
Shareholding 22:	<b>1873 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE WOODHOUSE</b>
Shareholding 23:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WATERS</b>

Shareholding 24:	<b>1873 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTOINE PRADAYROL</b>
Shareholding 25:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HINNIGAN</b>
Shareholding 26:	<b>5618 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAM ROSS</b>
Shareholding 27:	<b>1873 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SHERIDAN</b>
Shareholding 28:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JO VALENTINE</b>
Shareholding 29:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-JACQUES JOUANNA</b>
Shareholding 30:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA PRESCOT</b>
Shareholding 31:	<b>1873 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCO CACCIABUE</b>
Shareholding 32:	<b>1873 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERRE CASTEL</b>
Shareholding 33:	<b>1873 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BYRNE</b>
Shareholding 34:	<b>1873 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTEO SAVIOTTI</b>
Shareholding 35:	<b>1873 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHNNY STORMONTH-DARLING</b>

Shareholding 36:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN ROSENGREN</b>
Shareholding 37:	<b>11236 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN COSH</b>
Shareholding 38:	<b>11236 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEZ WILLIAMS</b>
Shareholding 39:	<b>7491 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE BEESLEY</b>
Shareholding 40:	<b>11236 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES VAUGHAN</b>
Shareholding 41:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENIS MULLAN</b>
Shareholding 42:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REMO VERNASCHI</b>
Shareholding 43:	<b>7491 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BIRNIE</b>
Shareholding 44:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER GAZZARD</b>
Shareholding 45:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LOCKETT</b>
Shareholding 46:	<b>9363 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM SIMPSON</b>
Shareholding 47:	<b>9363 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE HOCKEY</b>

Shareholding 48:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CREWS</b>
Shareholding 49:	<b>13109 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE GAHAN</b>
Shareholding 50:	<b>18727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN LOVERING</b>
Shareholding 51:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JERRY BARNES</b>
Shareholding 52:	<b>1873 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES COOK</b>
Shareholding 53:	<b>3745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN TELLING</b>
Shareholding 54:	<b>18727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MASON</b>
Shareholding 55:	<b>74906 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIAQIANG WANG</b>
Shareholding 56:	<b>18727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTYN MORRIS</b>
Shareholding 57:	<b>29963 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENETH OAKLEY PELTON</b>
Shareholding 58:	<b>9363 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMAL PRAMANIK</b>
Shareholding 59:	<b>5618 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BALDWIN</b>

## **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