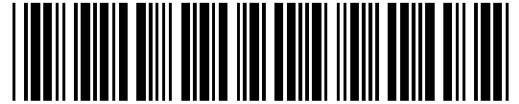




**Confirmation Statement**

Company Name: **RROCK LIMITED**

Company Number: **SC340899**



Received for filing in Electronic Format on the: **10/04/2017**

X642Z1GJ

Company Name: **RROCK LIMITED**

Company Number: **SC340899**

Confirmation **07/04/2017**

Statement date:

# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**8.1 SUBJECT TO THE FOLLOWING PROVISIONS OF THIS CLAUSE 8, THE ISSUE AND TRANSFER OF SHARES SHALL BE REGULATED IN ACCORDANCE WITH THE PROVISIONS SET OUT IN THE ARTICLES. 8.2 THE COMPANY SHALL NOT ALLOT OR ISSUE SHARES TO ANY PERSON WHO IS NOT ALREADY A MEMBER OF THE COMPANY UNLESS AND UNTIL A DEED OF ADHERENCE IN THE FORM (OR AS SUBSTANTIALLY AS POSSIBLE IN THE FORM) OF THE DOCUMENT SET OUT IN PART 2 OF THE SCHEDULE HAS BEEN EXECUTED BY THE PROPOSED ALLOTTEE OR PROPOSED MEMBER IN WHICH CASE SUCH ALLOTTEE SHALL BE ENTITLED TO ENFORCE THE RIGHTS CONFERRED HEREIN AS IF IT HAD BEEN AN ORIGINAL PARTY HERETO. 8.3 THE COMPANY SHALL NOT REGISTER A TRANSFER OF SHARES UNLESS AND UNTIL A DEED OF ADHERENCE IN THE FORM (OR AS SUBSTANTIALLY IN THE FORM) OF THE DOCUMENT SET OUT IN PART 3 OF THE SCHEDULE HAS BEEN EXECUTED BY THE PROPOSED TRANSFEREE, BUT OTHERWISE THE SHAREHOLDERS SHALL PROCURE THAT SUCH TRANSFER IS REGISTERED IN WHICH CASE SUCH TRANSFEREE SHALL BE ENTITLED TO ENFORCE THE RIGHTS CONFERRED HEREIN AS IF IT HAD BEEN AN ORIGINAL PARTY HERETO. 8.4 ON AN ANNUAL BASIS PK AND COB MAY, NOT LESS THAN 30 DAYS BEFORE THE END OF THE FINANCIAL YEAR, GIVE NOTICE IN WRITING TO JR (AN ?EXERCISE NOTICE?) THAT THEY EACH WISH TO PURCHASE 2.5% OF JR'S SHARES IN THE CAPITAL OF THE COMPANY (THE ? OPTION SHARES?). THE PRICE OF THE OPTION SHARES SHALL BE THE FAIR VALUE OF SUCH SHARES ON THE LAST DAY OF THE FINANCIAL YEAR IN WHICH THE EXERCISE NOTICE IS SERVED AND SHALL BE CALCULATED IN ACCORDANCE WITH THE ARTICLES. COMPLETION OF THE SALE OF THE OPTION SHARES (?COMPLETION?) SHALL OCCUR ON OR BEFORE THE LAST DAY OF THE FIRST QUARTER OF THE NEXT FINANCIAL YEAR, FAILING WHICH THE EXERCISE NOTICE SHALL LAPSE AND PK AND COB SHALL HAVE NO FURTHER ENTITLEMENT TO PURCHASE THOSE OPTION SHARES AVAILABLE IN THE PRECEDING FINANCIAL YEAR. IN ADDITION TO THE PAYMENT OF THE FAIR VALUE OF THE OPTION SHARES, PK AND COB SHALL ON COMPLETION PROCURE THAT THE COMPANY REPAYS 5% OF THE OUTSTANDING AMOUNT OF THE LOAN MADE BY JR TO THE COMPANY PURSUANT TO THE LOAN AGREEMENT. 8.5 THE FIRST OPPORTUNITY AT WHICH PK AND COB MAY EXERCISE THEIR RIGHTS UNDER CLAUSE 8.4 SHALL BE IN THE FINANCIAL YEAR ENDING 31 DECEMBER 2009.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/06/2016**

Name: **MRS JOAN CHRISTINA REVIE**

Service address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/10/1958**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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