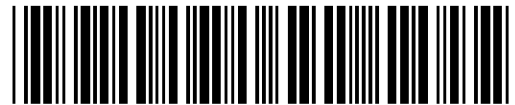




Confirmation Statement

Company Name: **ROC Holding Limited**

Company Number: **SC497695**



Received for filing in Electronic Format on the: **22/03/2017**

X62RGZG2

Company Name: **ROC Holding Limited**

Company Number: **SC497695**

Confirmation **12/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR CRISTINA ROMETE**

Service Address: **SOUTH BROWNHILL
TURRIFF
ABERDEENSHIRE
SCOTLAND
AB53 4GZ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/05/1973**

Nationality: **ROMANIAN**

Nature of control

The person holds, directly or indirectly, 75% or more 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