



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROAD ROLLERS LIMITED**

Company Number: **00551289**



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Company Name: **ROAD ROLLERS LIMITED**

Company Number: **00551289**

Confirmation **25/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

**ALL ISSUED SHARES HAVE VOTING RIGHTS AND AN ENTITLEMENT TO DIVIDENDS.
THERE ARE NO SPECIFIC RIGHTS AS REGARDS CAPITAL FOR ANY OF THE SHARES IN
ISSUE AND NONE OF THE SHARES ARE REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CHELTENHAM SURFACING COMPANY LIMITED**

Registered or Principal Office Address: **MYERS ROAD HORTON ROAD
GLOUCESTER
ENGLAND
GL1 3PX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **00648075**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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