



Confirmation Statement

Company Name: **ROCKET VAN LIMITED**

Company Number: **05960618**



X5IA1XFL

Received for filing in Electronic Format on the: **24/10/2016**

Company Name: **ROCKET VAN LIMITED**

Company Number: **05960618**

Confirmation **09/10/2016**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	70
	ORDINARY	Aggregate nominal value:	70
Currency:	GBP		
Prescribed particulars			
FULL VOTING EQUITY SHARES			

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS, RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY INCLUDING WINDING UP, NO RIGHTS IN RESPECT OF DIVIDEND AND NO RIGHTS FOR REDEMPTION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **70 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JULIAN WILSON**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BEAR DESIGN LIMITED**

Shareholding 3: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JUSTIN BRETT**

Shareholding 4: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ADAM OATES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JULIAN WILSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1970**

Nationality: **AUSTRALIAN**

Nature of control

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

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