



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROLAWN (TOPSOIL) LIMITED**

Company Number: **03460390**



X60XS7LS

Received for filing in Electronic Format on the: **24/02/2017**

Company Name: **ROLAWN (TOPSOIL) LIMITED**

Company Number: **03460390**

Confirmation **13/02/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 1045480 |
| Currency: | GBP | Aggregate nominal value: | 1045480 |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 1045480 |
| | | Total aggregate nominal value: | 1045480 |
| | | Total aggregate amount unpaid: | 1045480 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **12/02/2017**

Name: **ROLAWN LIMITED**

Registered or Principal Office Address: **. YORK ROAD
ELVINGTON
YORK
ENGLAND
YO41 4XR**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04373077**

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 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 appoint or remove, directly or indirectly, a majority of the board of directors of 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