

Confirmation Statement

Company Name: ROTOK DESIGN LIMITED

Company Number: 05710462

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Received for filing in Electronic Format on the: 01/03/2017

Company Name: ROTOK DESIGN LIMITED

Company Number: 05710462

Confirmation 15/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|------|--|--|--|
| Currency: | GBP | Total number of shares: | 1000 | | | |
| | | Total aggregate nominal | 1000 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 0 | | | |
| | | unpaid: | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/02/2017** registrable:

Name: MR ROY HAJEK

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/10/1968

Nationality: BRITISH

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

| Commination 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 | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor