



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROYDEN & CO LTD**

Company Number: **03916903**



Received for filing in Electronic Format on the: **14/02/2019**

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Company Name: **ROYDEN & CO LTD**

Company Number: **03916903**

Confirmation **31/01/2019**

Statement date:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **13340 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROYDEN & CO (FX) LTD**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROYDEN & CO (FX) LTD**

Shareholding 3: **502000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ROYDEN**

Shareholding 4: **682320 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ROYDEN FOR RR AS BARE TRUSTEE**

Shareholding 5: **13340 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROYDEN & CO (FX) LTD**

Shareholding 6: **33000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROYDEN & CO (FX) LTD**

Shareholding 7: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE MURRAY**

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