



Confirmation Statement

Company Name: **ROUNDSWELL INVESTMENTS LIMITED**

Company Number: **07906242**



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Company Name: **ROUNDSWELL INVESTMENTS LIMITED**

Company Number: **07906242**

Confirmation **11/01/2017**

Statement date:

Sic Codes: **47599**

Principal activity description: **Retail of furniture, lighting, and similar (not musical instruments or scores) in specialised store**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	15000
Currency:	GBP	Aggregate nominal value:	15000

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	15000
		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.

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

Shareholding 1:	15000 ORD shares held as at the date of this confirmation statement
Name:	CHRISTOPHER NEWMAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER WILLIAM JOHN NEWMAN**

Service Address: **UNIT 2 3
HAVEN ROAD
EXETER
DEVON
ENGLAND
EX2 8BT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1959**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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