



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Roines Estates Limited**

Company Number: **00346968**



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Company Name: **Roines Estates Limited**

Company Number: **00346968**

Confirmation **09/08/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2909</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2909</b> |

Prescribed particulars

**FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2909</b> |
|           |            | Total aggregate nominal value: | <b>2909</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

## 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:  | <b>323 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SUSAN ELIZABETH FREELAND</b>   |
| Shareholding 2:  | <b>40 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALICE ELIZABETH HALES</b>  |
| Shareholding 3:  | <b>123 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANDREW JAMES HALES</b>   |
| Shareholding 4:  | <b>100 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID ANDREW GWYNNE HALES</b>  |
| Shareholding 5:  | <b>322 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>EMMA MARGARET HALES</b>  |
| Shareholding 6:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JAMES PATRICK HALES</b>  |
| Shareholding 7:  | <b>66 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICHAEL ALEXANDER HALES</b>  |
| Shareholding 8:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MICHAEL JOHN HALES</b>   |
| Shareholding 9:  | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PETER EDWARD HALES</b>   |
| Shareholding 10: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PIPPA GWYNNE HALES</b>   |
| Shareholding 11: | <b>243 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROBERT EDWARD HALES</b>  |
| Shareholding 12: | <b>257 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TERESA HALES</b>   |

|                           |   |
|---------------------------|---|
| Shareholding 13:<br>Name: | <b>40 ORDINARY shares held as at the date of this confirmation statement<br/>THOMAS EDWARD HALES</b>  |
| Shareholding 14:<br>Name: | <b>323 ORDINARY shares held as at the date of this confirmation statement<br/>PATRICIA ANN LUNEL</b>  |
| Shareholding 15:<br>Name: | <b>323 ORDINARY shares held as at the date of this confirmation statement<br/>KATHLEEN ELIZABETH PLUMLEY</b>  |
| Shareholding 16:<br>Name: | <b>323 ORDINARY shares held as at the date of this confirmation statement<br/>SALLY JANE ROBINSON</b>   |
| Shareholding 17:<br>Name: | <b>323 ORDINARY shares held as at the date of this confirmation statement<br/>DIANA UNWIN</b>   |
| Shareholding 18:<br>Name: | <b>100 transferred on 2019-03-11<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>SIMON GWYNNE WIGLEY<br/>PATRICK IAN HALES</b> |

## **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