



Confirmation Statement

Company Name: **Royce Communications Limited**

Company Number: **02236752**



Received for filing in Electronic Format on the: **22/02/2017**

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Company Name: **Royce Communications Limited**

Company Number: **02236752**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	GBP1	Aggregate nominal value:	25
	SHARES		

Currency: **GBP**

Prescribed particulars

EVERY SHARE IN THE COMPANY HAS AN EQUAL RIGHT WITH REGARDS TO VOTES, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THE HOLDER OF A SHARE IS ENTITLED TO A SHARE CERTIFICATE AND TO RECEIVE NOTICE OF A GENERAL MEETING. THE HOLDER OF A SHARE IS THEN ENTITLED TO ONE VOTE AT A GENERAL MEETING FOR EVERY SHARE HELD, PROVIDING THAT SHARE IS FULLY PAID.

Class of Shares:	ORDINARY	Number allotted	75
	GBP1	Aggregate nominal value:	75
	SHARES		

Currency: **GBP**

Prescribed particulars

EVERY SHARE IN THE COMPANY HAS AN EQUAL RIGHT WITH REGARDS TO VOTES, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THE HOLDER OF A SHARE IS ENTITLED TO A SHARE CERTIFICATE AND TO RECEIVE NOTICE OF A GENERAL MEETING. THE HOLDER OF A SHARE IS THEN ENTITLED TO ONE VOTE AT A GENERAL MEETING FOR EVERY SHARE HELD, PROVIDING THAT SHARE IS FULLY PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PHILIP DAVID STRETTON**

Shareholding 2: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BENJAMIN DAVID MITCHELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BENJAMIN DAVID MITCHELL**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/09/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Notification Details

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

Name: **PHILIP DAVID STRETTON**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/05/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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