



Confirmation Statement

Company Name: **MAXWELL ROGERS LIMITED**

Company Number: **05783299**



Received for filing in Electronic Format on the: **02/05/2017**

X65LYKB7

Company Name: **MAXWELL ROGERS LIMITED**

Company Number: **05783299**

Confirmation **18/04/2017**

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: **456000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE ELEANOR ALEXANDRA ROGERS**

Shareholding 2: **494000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK JOHN MAXWELL ROGERS**

Shareholding 3: **50000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXINE NICOLA RIVETT-CARNAC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PATRICK JOHN MAXWELL ROGERS**

Service Address: **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH**

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

Date of Birth: ****/04/1968**

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.

Notification Details

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

Name: **LOUISE ELEANOR ALEXANDRA ROGERS**

Service Address: **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH**

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

Date of Birth: ****/08/1968**

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.

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