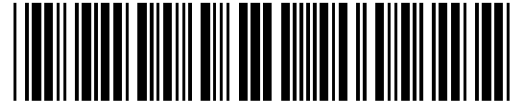




Confirmation Statement

Company Name: **ROWAN HILL PROPERTIES,LIMITED**

Company Number: **00510570**



X5KGWSV7

Received for filing in Electronic Format on the:**25/11/2016**

Company Name: **ROWAN HILL PROPERTIES,LIMITED**

Company Number: **00510570**

Confirmation **13/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL HILL**

Service Address: **FIRST FLOOR OFFICES 99 BANCROFT
HITCHIN
HERTS
ENGLAND
SG5 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1936**

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 of becoming a registrable RLE: **06/04/2016**

Name: **ROXANNE INVESTMENTS LIMITED**

Registered or Principal Office Address: **SUITE 2 ELM PARK
STANMORE
MIDDLESEX
ENGLAND
HA7 4AU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **01051724**

Nature of control

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

The relevant legal entity 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