Company Name: ROWLAND BROTHERS FUNERAL DIRECTORS LTD
Company Number: 06883155

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

Company Name: ROWLAND BROTHERS FUNERAL DIRECTORS LTD
Company Number: 06883155
Confirmation Statement date: 20/04/2017
Sic Codes: 74990
Principal activity description: Non-trading company
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

**ALL SHARES ARE NON-REDEEMABLE, HAVE EQUAL VOTING RIGHTS, AND HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION ON WINDING UP.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 25 ORDINARY shares held as at the date of this confirmation statement
Name: ANTHONY ROWLAND

Shareholding 2: 75 ORDINARY shares held as at the date of this confirmation statement
Name: STEPHEN ROWLAND
Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: 06/04/2016

Name: MR STEPHEN NEIL ANTHONY ROWLAND

Service Address:
5 ROBIN HOOD LANE
SUTTON
SURREY
UNITED KINGDOM
SM1 2SW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1965

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