



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **THE ROCKSTER LIMITED**

Company Number: **09864710**



Received for filing in Electronic Format on the: **07/03/2019**

X80QU42A

Company Name: **THE ROCKSTER LIMITED**

Company Number: **09864710**

Confirmation **09/11/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2466822</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1233.411</b>

Prescribed particulars

**THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS APPLY ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2466822</b>
		Total aggregate nominal value:	<b>1233.411</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: **21880 ORDINARY shares held as at the date of this confirmation statement**

Name: **BLUTIME AG**

Shareholding 2: **27760 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIUSEPPE CIARDI**

Shareholding 3: **11000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERTRAND COSTE**

Shareholding 4: **13900 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERRE DE PELLEPORT BURETE**

Shareholding 5: **116880 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERRE ANTOINE DE SELANCY**

Shareholding 6: **49725 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANFRED FERBER**

Shareholding 7: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAUDIA FOX LINTON**

Shareholding 8: **44030 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXIMO ALBERTO GAINZA**

Shareholding 9: **13880 ORDINARY shares held as at the date of this confirmation statement**

Name: **HYOS INVEST HOLDING AG**

Shareholding 10: **490000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SVEN PHILLIPP EBERHARD LEY**

Shareholding 11: **1510000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZOE LEY**

Shareholding 12: **8065 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP MALLINCKRODT**

Shareholding 13: **75800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERSHING NOMINEES LIMITED A/C LSCLT**

Shareholding 14: **13880 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPH SCHOELLER**

Shareholding 15: **10022 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SCHOENFELD**

Shareholding 16: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARYTH STONE**

# 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