



Confirmation Statement

Company Name: **F.A. ROPER LIMITED**

Company Number: **00382083**



X5DHD79E

Received for filing in Electronic Format on the: **16/08/2016**

Company Name: **F.A. ROPER LIMITED**

Company Number: **00382083**

Confirmation **14/08/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 315 |
| | ORDINARY | Aggregate nominal value: | 315 |
| Currency: | GBP | | |

Prescribed particulars

(1) EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; (2) EACH A ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND WHICH THE DIRECTORS DECLARE IN RESPECT, OF THE A ORDINARY SHARES; (3) EACH A ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND SHALL BE APPLIED FIRST IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES THE SUM OF £30,000 AND SECOND IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES THE BALANCE OF SUCH ASSETS PARI PASSU IN PROPORTION TO THE AMOUNTED CREDITED AS PAID UPON THE SAME.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | B | Number allotted | 315 |
| | ORDINARY | Aggregate nominal value: | 315 |
| Currency: | GBP | | |

Prescribed particulars

J(1) EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; (2) EACH B ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND WHICH THE DIRECTORS DECLARE IN RESPECT OF THE B ORDINARY SHARES; (3) EACH B ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND SHALL BE APPLIED FIRST IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARE- THE SUM OF £80,000 AND SECOND IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES THE BALANCE OF SUCH ASSETS PARI PASSU IN PROPORTION TO THE AMOUNTED CREDITED AS PAID UPON THE SOME.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | C | Number allotted | 188 |
| | ORDINARY | Aggregate nominal value: | 188 |
| Currency: | GBP | | |

Prescribed particulars

(1) EACH C ORDINARY SHARE IS ENTITLED TO ONE VOCE IN ANY CIRCUMSTANCE; (2) EACH C ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DIIDEND WHICH THE**

DIRECTORS DECLARE IN RESPECT OF THE C ORDINARY SHARES; 13) EACH C ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND SHALL BE APPLIED FIRST IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES THE SUM OF £80,000 AND SECOND IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES THE BALANCE OF SUCH ASSETS PARI PASSU IN PROPORTION TO THE AMOUNTED CREDITED AS PAID UPON THE SAME.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 818 |
| | | Total aggregate nominal value: | 818 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILIP CHARLES ROPER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1962**

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.

Notification Details

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

Name: **MR PAUL DARREN RHODES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1969**

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.

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