



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Robtec Automation Limited**

Company Number: **01622881**



Received for filing in Electronic Format on the: **22/10/2018**

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Company Name: **Robtec Automation Limited**

Company Number: **01622881**

Confirmation **11/10/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL VOTING RIGHTS ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. ORDINARY SHARES ARE ENTITLED TO A SHARE OF THE CAPITAL IF THE COMPANY IS WOUND UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY B SHARES DO NOT HOLD VOTING RIGHTS. ORDINARY B SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. ORDINARY B SHARES ARE NOT ENTITLED TO ANY OTHER RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>C</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY C SHARES DO NOT HOLD VOTING RIGHTS. ORDINARY C SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. ORDINARY C SHARES ARE NOT ENTITLED TO ANY OTHER RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>D</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY D SHARES DO NOT HOLD VOTING RIGHTS. ORDINARY D SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS ORDINARY D SHARES ARE NOT ENTITLED TO ANY OTHER RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>E</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY E SHARES DO NOT HOLD VOTING RIGHTS. ORDINARY E SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS ORDINARY E SHARES ARE NOT ENTITLED TO ANY OTHER RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>F</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY E SHARES DO NOT HOLD VOTING RIGHTS. ORDINARY F SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS ORDINARY F SHARES ARE NOT ENTITLED TO ANY OTHER RIGHTS.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1350</b>
		Total aggregate nominal value:	<b>1350</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:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROSS KEYS SYSTEMS LIMITED</b>
Shareholding 2:	<b>50 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>CROSS KEYS SYSTEMS LIMITED</b>
Shareholding 3:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONITEC LIMITED</b>
Shareholding 4:	<b>100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MONITEC LIMITED</b>
Shareholding 5:	<b>100 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>MONITEC LIMITED</b>
Shareholding 6:	<b>84 transferred on 2018-03-30</b> <b>83 transferred on 2018-04-27</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET MARGARET ROBERTS</b>
Shareholding 7:	<b>84 transferred on 2018-03-30</b> <b>83 transferred on 2018-04-27</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN ROBERTS</b>
Shareholding 8:	<b>50 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>MONICA ROBIGLIO</b>
Shareholding 9:	<b>50 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORA SCHNEIDER</b>

## **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