



Confirmation Statement

Company Name: **ROBERTS' CASTINGS LIMITED**

Company Number: **01892618**



X5GJ6TEA

Received for filing in Electronic Format on the: **29/09/2016**

Company Name: **ROBERTS' CASTINGS LIMITED**

Company Number: **01892618**

Confirmation **20/09/2016**

Statement date:

Sic Codes: **25110**

Principal activity description: **Manufacture of metal structures and parts of structures**

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>42000</b> |
|                         | <b>GBP1</b>     | Aggregate nominal value: | <b>42000</b> |
|                         | <b>SHARES</b>   |                          |              |

Currency: **GBP**

Prescribed particulars

**ORD'Y. SHARES WITH FULL VOTING RIGHTS IN ALL CIRCUMSTANCES & IN DIVIDENDS & CAPITAL DISTRIBUTIONS,WHETHER ON A WINDING UP BASIS OR OTHERWISE.THE SHARES ARE NOT REDEEMABLE.**

|                         |                   |                          |               |
|-------------------------|-------------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>GBP1</b>       | Number allotted          | <b>840000</b> |
|                         | <b>PREFERENCE</b> | Aggregate nominal value: | <b>840000</b> |
|                         | <b>SHARES</b>     |                          |               |

Currency: **GBP**

Prescribed particulars

**DO NOT CARRY ANY VOTING RIGHTS NOR SHALL THEIR HOLDERS BE ENTITLED TO BE GIVEN NOTICE OF ANT GENERAL MEETING OR TO ATTEND SUCH MEETINGS.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>882000</b> |
|           |            | Total aggregate nominal value: | <b>882000</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **42000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GLIDEFINCH LIMITED**

Shareholding 2: **840000 GBP1 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **GLIDEFINCH LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RICHARD CRAVEN GUDGEON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1941**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR ROBERT MICHAEL GUDGEON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1970**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR SIMON ANTHONY GUDGEON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1967**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date of becoming a registrable person: **06/04/2016**

Name: **GLIDEFINCH LIMITED**

Principal office address: **BANK CHAMBERS MARKET STREET,  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD1 2EW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK**

## Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The other registrable person holds, directly or indirectly, 75% or more 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