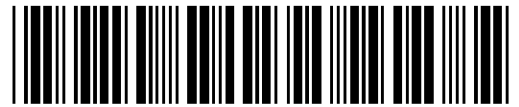




**Confirmation Statement**

Company Name: **ROBOT BIKE COMPANY LIMITED**

Company Number: **09224668**



X5GJ8UI3

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

Company Name: **ROBOT BIKE COMPANY LIMITED**

Company Number: **09224668**

Confirmation **18/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>115</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>115</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>115</b>
		Total aggregate nominal value:	<b>115</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: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement MERLYN HAYTHORNTHWAITE</b>
Shareholding 2: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement JAMES ROBARTS-ARNOLD</b>
Shareholding 3: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement BENJAMIN FARMER</b>
Shareholding 4: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement ANDREW HAWKINS</b>
Shareholding 5: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement DAVID WEAGLE</b>
Shareholding 6: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement LEONARD ROBERT ERIC HARPER GOW</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR BENJAMIN LIONEL FARMER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1978**

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.

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 MERLIN EDWARD HAYTHORNTHTWAITE**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/12/1977**

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.

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 ANDREW HAWKINS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1978**

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.

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