



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROBOSCOT DEVCAP LIMITED**

Company Number: **SC238162**



X5ISEL1E

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **ROBOSCOT DEVCAP LIMITED**

Company Number: **SC238162**

Confirmation **15/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE.			

Class of Shares:	'B'	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS.			

Class of Shares:	'C'	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS.			

Class of Shares:	'D'	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS.			

Class of Shares:	'E'	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40100
-----------	------------	-------------------------	--------------

Total aggregate nominal	401
value:	
Total aggregate amount	0
unpaid:	

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: **1475 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN BUCHANAN CAMERON**

Shareholding 2: **1425 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN BUCHANAN CAMERON**

Shareholding 3: **1200 'D' ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN BUCHANAN CAMERON**

Shareholding 4: **1000 'E' ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN BUCHANAN CAMERON**

Shareholding 5: **1200 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE CURRIE**

Shareholding 6: **1200 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE CURRIE**

Shareholding 7: **800 'D' ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE CURRIE**

Shareholding 8: **700 'E' ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE CURRIE**

Shareholding 9: **300 'E' ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY PAUL DEAN**

Shareholding 10: **150 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE SARAH GAMMON**

Shareholding 11: **120 'D' ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE SARAH GAMMON**

Shareholding 12:	100 'E' ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE SARAH GAMMON
Shareholding 13:	587 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN GAMMON
Shareholding 14:	712 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN GAMMON
Shareholding 15:	480 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN GAMMON
Shareholding 16:	400 'E' ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN GAMMON
Shareholding 17:	588 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN HAZEL GAMMON
Shareholding 18:	713 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN HAZEL GAMMON
Shareholding 19:	480 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN HAZEL GAMMON
Shareholding 20:	400 'E' ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN HAZEL GAMMON
Shareholding 21:	150 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH VICTORIA GAMMON
Shareholding 22:	120 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH VICTORIA GAMMON
Shareholding 23:	100 'E' ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH VICTORIA GAMMON

Shareholding 24: **500 'B' ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK GORDON GARDNER**

Shareholding 25: **500 'C' ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK GORDON GARDNER**

Shareholding 26: **1200 'D' ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK GORDON GARDNER**

Shareholding 27: **1000 'E' ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK GORDON GARDNER**

Shareholding 28: **200 'B' ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GREGORY**

Shareholding 29: **200 'C' ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GREGORY**

Shareholding 30: **600 'D' ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GREGORY**

Shareholding 31: **700 'E' ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GREGORY**

Shareholding 32: **300 'B' ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HALL**

Shareholding 33: **400 'D' ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HALL**

Shareholding 34: **400 'E' ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HALL**

Shareholding 35: **300 'C' ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN HALL**

Shareholding 36:	838 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN LAMBERT
Shareholding 37:	913 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN LAMBERT
Shareholding 38:	667 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN LAMBERT
Shareholding 39:	550 'E' ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN LAMBERT
Shareholding 40:	837 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN ETHEL LAMBERT
Shareholding 41:	912 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN ETHEL LAMBERT
Shareholding 42:	666 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN ETHEL LAMBERT
Shareholding 43:	550 'E' ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN ETHEL LAMBERT
Shareholding 44:	900 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MARRON
Shareholding 45:	900 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MARRON
Shareholding 46:	600 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MARRON
Shareholding 47:	600 'E' ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA MARRON

Shareholding 48: **200 'B' ORDINARY shares held as at the date of this confirmation statement**
Name: **HAZEL JANE MCINTYRE**

Shareholding 49: **200 'C' ORDINARY shares held as at the date of this confirmation statement**
Name: **HAZEL JANE MCINTYRE**

Shareholding 50: **400 'D' ORDINARY shares held as at the date of this confirmation statement**
Name: **HAZEL JANE MCINTYRE**

Shareholding 51: **600 'E' ORDINARY shares held as at the date of this confirmation statement**
Name: **HAZEL JANE MCINTYRE**

Shareholding 52: **200 transferred on 2015-12-10**
0 'B' ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL MEREDITH**

Shareholding 53: **200 transferred on 2015-12-10**
0 'C' ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL MEREDITH**

Shareholding 54: **400 transferred on 2015-12-10**
0 'D' ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL MEREDITH**

Shareholding 55: **600 transferred on 2015-12-10**
0 'E' ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL MEREDITH**

Shareholding 56: **1475 'B' ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL POWELL**

Shareholding 57: **1425 'C' ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL POWELL**

Shareholding 58: **1000 'D' ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN CLIVE POWELL**

Shareholding 59:	1000 'E' ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN CLIVE POWELL
Shareholding 60:	300 'E' ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SMITH
Shareholding 61:	400 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVID SPENCER
Shareholding 62:	400 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVID SPENCER
Shareholding 63:	800 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVID SPENCER
Shareholding 64:	600 'E' ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVID SPENCER
Shareholding 65:	100 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	THE ROYAL BANK OF SCOTLAND PLC
Shareholding 66:	67 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	THE ROYAL BANK OF SCOTLAND PLC
Shareholding 67:	100 'E' ORDINARY shares held as at the date of this confirmation statement
Name:	THE ROYAL BANK OF SCOTLAND PLC
Shareholding 68:	200 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MEREDITH
Shareholding 69:	200 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MEREDITH
Shareholding 70:	400 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MEREDITH

Shareholding 71: **600 'E' ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK MEREDITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE ROYAL BANK OF SCOTLAND PLC**

Registered or Principal Office Address: **36 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 2YB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1948**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC090312**

Nature of control

The relevant legal entity 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