



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ROBOSCOT VENTURES LIMITED**

Company Number: **SC238163**



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X5LXXS22

Company Name: **ROBOSCOT VENTURES LIMITED**

Company Number: **SC238163**

Confirmation **03/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>20.01 B</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>A) NO VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>20.01 C</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>A) NO VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>20.01 D</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>A) NO VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>20.01 E</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>A) NO VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>20.01 A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>A) 1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40100</b>
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Total aggregate nominal	<b>401</b>
value:	
Total aggregate amount	<b>0</b>
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:	<b>1 ?0.01 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ROYAL BANK OF SCOTLAND PLC</b>
Shareholding 2:	<b>101 ?0.01 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ROYAL BANK OF SCOTLAND PLC</b>
Shareholding 3:	<b>67 ?0.01 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ROYAL BANK OF SCOTLAND PLC</b>
Shareholding 4:	<b>1 ?0.01 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ROYAL BANK OF SCOTLAND PLC</b>
Shareholding 5:	<b>100 ?0.01 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ROYAL BANK OF SCOTLAND PLC</b>
Shareholding 6:	<b>200 ?0.01 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PETER JOHN MARTIN</b>
Shareholding 7:	<b>200 ?0.01 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PETER JOHN MARTIN</b>
Shareholding 8:	<b>200 ?0.01 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PETER JOHN MARTIN</b>
Shareholding 9:	<b>200 ?0.01 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PETER JOHN MARTIN</b>
Shareholding 10:	<b>3333 ?0.01 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE DOROTHY TROUP</b>
Shareholding 11:	<b>3233 ?0.01 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE DOROTHY TROUP</b>

Shareholding 12: **3267 ?0.01 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULINE DOROTHY TROUP**

Shareholding 13: **3333 ?0.01 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULINE DOROTHY TROUP**

Shareholding 14: **2500 ?0.01 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK JAMES DANBY**

Shareholding 15: **2500 ?0.01 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK JAMES DANBY**

Shareholding 16: **2500 ?0.01 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK JAMES DANBY**

Shareholding 17: **2500 ?0.01 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK JAMES DANBY**

Shareholding 18: **1253 ?0.01 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORRAINE MONIQUE PETKEN**

Shareholding 19: **1253 ?0.01 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORRAINE MONIQUE PETKEN**

Shareholding 20: **1253 ?0.01 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORRAINE MONIQUE PETKEN**

Shareholding 21: **1253 ?0.01 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORRAINE MONIQUE PETKEN**

Shareholding 22: **207 ?0.01 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH WARDHAUGH**

Shareholding 23: **207 ?0.01 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH WARDHAUGH**

Shareholding 24: **207 ?0.01 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH WARDHAUGH**

Shareholding 25: **207 ?0.01 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH WARDHAUGH**

Shareholding 26: **1253 ?0.01 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA-JANE MACGREGOR**

Shareholding 27: **1253 ?0.01 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA-JANE MACGREGOR**

Shareholding 28: **1253 ?0.01 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA-JANE MACGREGOR**

Shareholding 29: **1253 ?0.01 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA-JANE MACGREGOR**

Shareholding 30: **1253 ?0.01 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS WEIR FLEMING**

Shareholding 31: **1253 ?0.01 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS WEIR FLEMING**

Shareholding 32: **1253 ?0.01 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS WEIR FLEMING**

Shareholding 33: **1253 ?0.01 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS WEIR FLEMING**

# 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: **REGISTER OF MEMBERS**

Country/state of register: **UNITED KINGDOM**

Registration Number: **SC090312**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## **PSC Statements**

**The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.**



## **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