



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROBARTS (INVESTMENT) LIMITED**

Company Number: **00718103**



Received for filing in Electronic Format on the: **13/08/2016**

X5D9LMLF

Company Name: **ROBARTS (INVESTMENT) LIMITED**

Company Number: **00718103**

Confirmation **03/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21000
Currency:	GBP	Aggregate nominal value:	21000
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	21000
	A	Aggregate nominal value:	21000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42000
		Total aggregate nominal value:	42000
		Total aggregate amount unpaid:	42000

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:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	BEVERLEY HELEN ALEXANDER
Shareholding 2:	1459 ORDINARY shares held as at the date of this confirmation statement
Name:	A.J. ALEXANDER
Shareholding 3:	2333 ORDINARY A shares held as at the date of this confirmation statement
Name:	A.J. ALEXANDER
Shareholding 4:	4200 ORDINARY A shares held as at the date of this confirmation statement
Name:	E.K. ROBARTS SETTLEMENT TRUST
Shareholding 5:	1459 ORDINARY shares held as at the date of this confirmation statement
Name:	R.M. ROBARTS
Shareholding 6:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM ANDREW JAMES ROBARTS
Shareholding 7:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	C.B. EVETT
Shareholding 8:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA LOUISE D'ANGIBAU
Shareholding 9:	3500 ORDINARY A shares held as at the date of this confirmation statement
Name:	E.A. NEWLAND
Shareholding 10:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID IAN ALEXANDER
Shareholding 11:	4200 ORDINARY shares held as at the date of this confirmation statement
Name:	E.K. ROBARTS SETTLEMENT TRUST

Shareholding 12: **1750 ORDINARY shares held as at the date of this confirmation statement**
Name: **E.A. NEWLAND**

Shareholding 13: **1000 transferred on 2016-04-01**
1207 ORDINARY shares held as at the date of this confirmation statement
Name: **A.D.J. ROBARTS**

Shareholding 14: **2334 ORDINARY A shares held as at the date of this confirmation statement**
Name: **A.D.J. ROBARTS**

Shareholding 15: **375 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERICA LOUISE WILKINS**

Shareholding 16: **2333 ORDINARY A shares held as at the date of this confirmation statement**
Name: **R.M. ROBARTS**

Shareholding 17: **375 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM ROBERT ROBARTS**

Shareholding 18: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK GARDINER**

Shareholding 19: **700 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARK GARDINER**

Shareholding 20: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN GARDINER**

Shareholding 21: **700 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JOHN GARDINER**

Shareholding 22: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIET BOYCE**

Shareholding 23: **700 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JULIET BOYCE**

Shareholding 24:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE BOYCE
Shareholding 25:	700 ORDINARY A shares held as at the date of this confirmation statement
Name:	LOUISE BOYCE
Shareholding 26:	650 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY EVETT
Shareholding 27:	700 ORDINARY A shares held as at the date of this confirmation statement
Name:	HARRY EVETT
Shareholding 28:	650 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE EVETT
Shareholding 29:	700 ORDINARY A shares held as at the date of this confirmation statement
Name:	SOPHIE EVETT
Shareholding 30:	650 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELLE EVETT
Shareholding 31:	700 ORDINARY A shares held as at the date of this confirmation statement
Name:	ISABELLE EVETT
Shareholding 32:	650 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM D'ANGIBAU
Shareholding 33:	700 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM D'ANGIBAU
Shareholding 34:	650 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA D'ANGIBAU
Shareholding 35:	700 ORDINARY A shares held as at the date of this confirmation statement
Name:	EMMA D'ANGIBAU

Shareholding 36: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN ROBARTS**

Shareholding 37: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOLLY COOK**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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