



Confirmation Statement

Company Name: **ROBERTS METAL PACKAGING LTD**

Company Number: **00043694**



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Company Name: **ROBERTS METAL PACKAGING LTD**

Company Number: **00043694**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38937
Currency:	GBP	Aggregate nominal value:	38937

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	5% NON	Number allotted	165
	CUMULATIVE PREFERENCE	Aggregate nominal value:	165

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	39102
		Total aggregate nominal value:	39102
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1693 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS A C ZINVIETT
Shareholding 2:	65 5% NON CUMULATIVEPREFERENCE shares held as at the date of this confirmation statement
Name:	MS F E J RICHARDSON
Shareholding 3:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS T C BRITTEN
Shareholding 4:	7547 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ALAN SAUNDERS
Shareholding 5:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR F GOMEZ HOMEN
Shareholding 6:	896 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS C J HOWARD
Shareholding 7:	25 5% NON CUMULATIVEPREFERENCE shares held as at the date of this confirmation statement
Name:	MRS E J PROSSER
Shareholding 8:	1364 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN ELINOR MCARDLE
Shareholding 9:	75 5% NON CUMULATIVEPREFERENCE shares held as at the date of this confirmation statement
Name:	MISS M SUTTON (DCED'D)
Shareholding 10:	1290 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS J E TAILYOUR (DEC'D)
Shareholding 11:	392 transferred on 2016-05-13
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS B M PAILTHORPE

Shareholding 12:	9710 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR A CUNYNGHAME
Shareholding 13:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA LESLIE ROWE
Shareholding 14:	679 ORDINARY shares held as at the date of this confirmation statement
Name:	MS F E J RICHARDSON
Shareholding 15:	7547 ORDINARY shares held as at the date of this confirmation statement
Name:	VELINA KADIYSKA
Shareholding 16:	3249 ORDINARY shares held as at the date of this confirmation statement
Name:	HON SIMON ECCLES
Shareholding 17:	76 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTS CAPSULE STOPPER COMPANY LIMITED
Shareholding 18:	1290 ORDINARY shares held as at the date of this confirmation statement
Name:	BOWLAND LIMITED
Shareholding 19:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS E J PROSSER
Shareholding 20:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS J M AYLMER
Shareholding 21:	6178 transferred on 2016-05-13
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS N E FIELD
Shareholding 22:	1413 ORDINARY shares held as at the date of this confirmation statement
Name:	MR A J ECCLES
Shareholding 23:	91 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS E M SPEARMAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS VELINA ATANASOVA KADIYSKA**

Service Address: **UNIT 1 BIRCHMERE BUSINESS PARK, NATHAN WAY
THAMESMEAD
LONDON
ENGLAND
SE28 0AF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1978**

Nationality: **BULGARIAN**

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 CHRIS ALAN SAUNDERS**

Service Address: **UNIT 1 BIRCHMERE BUSINESS PARK, NATHAN WAY
THAMESMEAD
LONDON
ENGLAND
SE28 0AF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Nature of control

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