



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Roberts Metal Packaging Ltd**

Company Number: **00043694**



Received for filing in Electronic Format on the: **15/12/2017**

X6LBTORT

Company Name: **Roberts Metal Packaging Ltd**

Company Number: **00043694**

Confirmation **12/12/2017**

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:	NON-	Number allotted	165
	CUMULATIVE	Aggregate nominal value:	165
	PREFERRED		
	ORDINARY		
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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **J M AYLMER**

Shareholding 2: **1290 ORDINARY shares held as at the date of this confirmation statement**

Name: **BOWLAND LIMITED**

Shareholding 3: **103 ORDINARY shares held as at the date of this confirmation statement**

Name: **R J COCKBURN**

Shareholding 4: **9710 ORDINARY shares held as at the date of this confirmation statement**

Name: **A CUNYNGHAME**

Shareholding 5: **1413 ORDINARY shares held as at the date of this confirmation statement**

Name: **A J ECCLES**

Shareholding 6: **3249 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON ECCLES**

Shareholding 7: **896 ORDINARY shares held as at the date of this confirmation statement**

Name: **C J HOWARD**

Shareholding 8: **7547 ORDINARY shares held as at the date of this confirmation statement**

Name: **VELINA KADIYSKA**

Shareholding 9: **103 transferred on 2017-07-26**
1261 ORDINARY shares held as at the date of this confirmation statement

Name: **SUSAN ELINOR MCARDLE**

Shareholding 10: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **E J PROSSER**

Shareholding 11:	25 NON-CUMULATIVE PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	E J PROSSER
Shareholding 12:	679 ORDINARY shares held as at the date of this confirmation statement
Name:	F E J RICHARDSON
Shareholding 13:	65 NON-CUMULATIVE PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	F E J RICHARDSON
Shareholding 14:	76 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTS CAPSULE STOPPER COMPANY LIMITED
Shareholding 15:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	SHELIA LESLIE ROWE (DECEASED)
Shareholding 16:	7547 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ALAN SAUNDERS
Shareholding 17:	91 ORDINARY shares held as at the date of this confirmation statement
Name:	E M SPEARMAN
Shareholding 18:	75 NON-CUMULATIVE PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	M SUTTON (DEC'D)
Shareholding 19:	1290 ORDINARY shares held as at the date of this confirmation statement
Name:	J E TAILYOUR (DECEASED)
Shareholding 20:	1693 ORDINARY shares held as at the date of this confirmation statement
Name:	A C ZINOVIEFF

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