



Confirmation Statement

Company Name: **ROADCRAFT SAFETY PRODUCTS LIMITED**

Company Number: **03193415**



Received for filing in Electronic Format on the: **15/05/2017**

X66HK0GB

Company Name: **ROADCRAFT SAFETY PRODUCTS LIMITED**

Company Number: **03193415**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

1 VOTING. 2 RIGHT TO A DIVIDEND AS VOTED BY THE DIRECTORS. 3 RIGHT TO A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **02/05/2016**

Name: **MR WARREN HOLBROOK**

Service Address: **31 BALMORAL WAY BALMORAL WAY
WESTON-SUPER-MARE
ENGLAND
BS22 9AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **02/05/2016**
registrable:

Name: **MR ROBERT HOLBROOK**

Service Address: **ASHLEA WEST WICK
WESTON-SUPER-MARE
ENGLAND
BS24 7TF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1941**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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