



Confirmation Statement

Company Name: **PAT ROBSON & CO LIMITED**

Company Number: **03532193**



Received for filing in Electronic Format on the: **30/03/2017**

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Company Name: **PAT ROBSON & CO LIMITED**

Company Number: **03532193**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE. RIGHT TO A RETURN OF CAPITAL AND ANY SURPLUS ON A WINDING UP

Class of Shares:	ORDINARY	Number allotted	90
	B	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. RIGHT TO PARTICIPATION IN DIVIDENDS. RIGHT TO A RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1090
		Total aggregate nominal value:	1090
		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: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TIM NIXON**

Shareholding 2: **45 transferred on 2017-03-10
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PAT ROBSON**

Shareholding 3: **45 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TIM NIXON**

Shareholding 4: **100 transferred on 2017-03-10
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAT ROBSON**

Shareholding 5: **45 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PHILIP ROBSON**

Shareholding 6: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILIP ROBSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TIMOTHY RICHARD NIXON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR PHILIP DANIEL ROBSON**

Service address recorded as Company's registered office

Country/State Usually **BRASIL**
Resident:

Date of Birth: ****/12/1980**

Nationality: **BRITISH**

Nature of control

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