



Confirmation Statement

Company Name: **AB ROGERS LIMITED**

Company Number: **05264925**



X5LXXUP5

Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **AB ROGERS LIMITED**

Company Number: **05264925**

Confirmation **20/10/2016**

Statement date:

Sic Codes: **74100**

Principal activity **specialised design activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
Currency:	GBP	Aggregate nominal value:	60

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, AND CAPITAL DISTRIBUTION. THE ORDINARY SHARES HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON THIS CLASS OD SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	40
	"A"	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE ORDINARY "A"SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, AND CAPITAL DISTRIBUTION. THE ORDINARY "A"SHARES HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON THIS CLASS OD SHARES INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **31 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **ERNESTO BARTOLINI**

Shareholding 2: **9 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **ARIANNA PIERI**

Shareholding 3: **60 ORDINARY shares held as at the date of this confirmation statement**

Name: **AB ROGERS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ERNESTO BARTOLINI**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/02/1970**

Nationality: **ITALIAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

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 **06/04/2016**
registrable:

Name: **MR AB ROGERS**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MR AB ROGERS**

Date of Birth: ****/07/1968**

New Details

Date of Change: **20/10/2016**

Service address recorded as Company's registered office

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