



**Confirmation Statement**

Company Name: **ROBINSON MESH PRODUCTS LIMITED**

Company Number: **06040262**



Received for filing in Electronic Format on the: **06/03/2017**

X61O00WZ

Company Name: **ROBINSON MESH PRODUCTS LIMITED**

Company Number: **06040262**

Confirmation **31/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>75</b>

Prescribed particulars

**A. EVERY MEMBER WHO IS PRESENT AT A GENERAL MEETING OF THE COMPANY (IN PERSON OR BY PROXY) SHALL HAVE ONE VOTE FOR SHARE HELD. B. SUBJECT OF THE PROVISIONS OF THE ACT, THE COMPANY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C. ALL SHARES OF THE COMPANY RANK PARI PASSU WITH REGARDS THE RIGHTS TO CAPITAL UNDER DISTRIBUTIONS (INCLUDING WINDING UP). D. THE SHARES HAVE NO RIGHTS WITH REGARDS REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>75</b>
		Total aggregate nominal value:	<b>75</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN ROBINSON**

Service Address: **4 STONEY GROVE  
WREA GREEN  
PRESTON  
LANCASHIRE  
ENGLAND  
PR4 2EP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1957**

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 CARL JOHN ROBINSON**

Service Address: **15 SHARPLES DRIVE  
WREA GREEN  
PRESTON  
LANCASHIRE  
ENGLAND  
PR4 2EL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1985**

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: **MISS HAYLEY JAYNE ROBINSON**

Service Address: **7 DUCKWORTH AVENUE  
WREA GREEN  
PRESTON  
LANCASHIRE  
ENGLAND  
PR4 2EJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1983**

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