



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBSY5 LTD**

Company Number: **08477189**

Date of this return: **08/04/2016**

SIC codes: **96040**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O SRL ACCOUNTANCY & PAYROLL SERVICES LTD OFFICE E2
LEICESTER BUSINESS CENTRE
111 ROSS WALK
LEICESTER
LE4 5HH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS AJEBOWALE**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1994** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE "A" ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. (B) THE "A" ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE "A" ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH "A" ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE "A" ORDINARY SHARES; AND (II) THE HOLDERS OF THE "A" ORDINARY SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE "A" ORDINARY SHARES. (C) THE "A" ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). (D) THE "A" ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE "B" ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. (B) THE "B" ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF "B" ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH "B" ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE "B" ORDINARY SHARES; AND (II) THE HOLDERS OF THE "B" ORDINARY SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE "B" ORDINARY SHARES. (C) THE "B" ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). (D) THE "B" ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

(A) THE "C" ORDINARY SHARES DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND OR VOTE OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE NOTICE THEREOF EXCEPT THAT IF THE BUSINESS OF THE GENERAL MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION VARYING ANY OF THE RIGHTS ATTACHED TO THE "C" ORDINARY SHARES, THE HOLDERS OF THE "C" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE "C" ORDINARY SHARES CALLED TO CONSIDER WHETHER TO CONSENT TO SUCH VARIATION. (B) THE "C" ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF "C" ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH "C" ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE "C" ORDINARY SHARES; AND (II) THE HOLDERS OF THE "C" ORDINARY SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE "C" ORDINARY SHARES. (C) THE "C" ORDINARY SHARES DO NOT CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS. (D) THE "C" ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

(A) THE "D" ORDINARY SHARES DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND OR VOTE OR SPEAK AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE NOTICE THEREOF EXCEPT THAT IF THE BUSINESS OF THE GENERAL MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION VARYING ANY OF THE RIGHTS ATTACHED TO THE "D" ORDINARY SHARES, THE HOLDERS OF THE "D" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE "D" ORDINARY SHARES CALLED TO CONSIDER WHETHER TO CONSENT TO SUCH VARIATION. (B) THE "D" ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF "D" ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT; (I) EACH "D" ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE "D" ORDINARY SHARES; AND (II) THE HOLDERS OF THE "D" ORDINARY SHARES SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION OF THE COMPANY OTHER THAN THOSE EXPRESSLY RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF THE "D" ORDINARY SHARES. (C) THE "D" ORDINARY SHARES DO NOT CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS. (D) THE "D" ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY B shares held as at the date of this return
Name: CAROLYN OLUFUNKE JIKIEMI-ROBERTS

Shareholding 2 : 1 ORDINARY D shares held as at the date of this return
Name: PETER ROBERTS

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: CAROLYN OLUFUNKE JIKIEMI-ROBERTS

Shareholding 4 : 1 ORDINARY C shares held as at the date of this return
Name: CAROLYN OLUFUNKE JIKIEMI-ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.