



Confirmation Statement

Company Name: **ROBIN OLIVER CONSTRUCTION LIMITED**

Company Number: **09505112**



Received for filing in Electronic Format on the: **21/04/2017**

X64T8HI1

Company Name: **ROBIN OLIVER CONSTRUCTION LIMITED**

Company Number: **09505112**

Confirmation **23/03/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | CLASS | Aggregate nominal value: | 100 |
| | A | | |

Currency: **GBP**

Prescribed particulars

EACH A SHARE IS ENTITLED TO VOTING AND DIVIDEND RIGHTS.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | CLASS | Aggregate nominal value: | 5 |
| | B | | |

Currency: **GBP**

Prescribed particulars

THE B SHARES ARE NOT ENTITLED TO VOTING RIGHTS AND DIVIDENDS ARE AS PER THE DIRECTORS INSTRUCTIONS.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | CLASS | Aggregate nominal value: | 5 |
| | C | | |

Currency: **GBP**

Prescribed particulars

THE C SHARES ARE NOT ENTITLED TO VOTING RIGHTS AND DIVIDENDS ARE AS PER THE DIRECTORS INSTRUCTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 110 |
| | | Total aggregate nominal value: | 110 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBIN OLIVER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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, 75% or more 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