



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **M. Roberts and Sons Limited**

Company Number: **02763448**



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Company Name: **M. Roberts and Sons Limited**

Company Number: **02763448**

Confirmation **15/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE HOLDS 1 VOTING RIGHT, EACH SHARE HAS THE RIGHT VOTE IN RESPECT OF DIVIDENDS EACH SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTION AS PER ARTICLES

Class of Shares:	ORDINARY	Number allotted	88
	B	Aggregate nominal value:	88
Currency:	GBP		

Prescribed particulars

ENTITLED TO ATTEND MEETINGS OF THE MEMBERS WHICH RELATE TO THE BUSINESS OF HENDREMYNACH CARAVAN PARK ENTITLED TO PARTICIPATE IN PROFITS AND DISTRIBUTIONS ARISING IN CONNECTION WITH THE BUSINESS OPERATED BY THE COMPANY UNDER HENDREMYNACH CARAVAN PARK IN THE EVENT OF A WINDING UP OF THE COMPANY, TO RANK AFTER THE HOLDERS OF ANY A ORDINARY SHARES WHEN ENTITLED TO ANY REPAYMENT OF CAPITAL AND OTHER DISTRIBUTIONS. IN ALL OTHER RESPECTS SHALL RANK PARI PASSU WITH THE A ORDINARY SHARES AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	188
		Total aggregate nominal value:	188
		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:	2 transferred on 2018-05-16 9 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW PAGANUZZI
Shareholding 2:	1 transferred on 2018-05-16 9 ORDINARY B shares held as at the date of this confirmation statement
Name:	LINDA FAITH PAGANUZZI
Shareholding 3:	50 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARIA ROBERTS
Shareholding 4:	50 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK WILLIAM ROBERTS
Shareholding 5:	70 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK WILLIAM ROBERTS

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