Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROVTECH SOLUTIONS LIMITED**
Company Number: **02949672**

Received for filing in Electronic Format on the: **08/11/2019**

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Company Name:	**ROVTECH SOLUTIONS LIMITED**
Company Number:	**02949672**
Confirmation Statement date:	**18/10/2019**
Sic Codes:	**28990**
Principal activity description:	**Manufacture of other special-purpose machinery n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**4238**
	ORDINARY	Aggregate nominal value:	**4238**
Currency:	**GBP**		

Prescribed particulars

PARI PASSU WITH B, C AND D ORDINARY SHARES

Class of Shares:	**B**	Number allotted	**763**
	ORDINARY	Aggregate nominal value:	**763**
Currency:	**GBP**		

Prescribed particulars

PARI PASSU WITH A,C AND D ORDINARY SHARES

Class of Shares:	**C**	Number allotted	**4237**
	ORDINARY	Aggregate nominal value:	**4237**
Currency:	**GBP**		

Prescribed particulars

PARI PASSU WIRH A, B AND D ORDINARY SHARES

Class of Shares:	**D**	Number allotted	**762**
	ORDINARY	Aggregate nominal value:	**762**
Currency:	**GBP**		

Prescribed particulars

PARI PASSU WIRH A, B, AND C ORDINARY SHARES

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**10000**
		Total aggregate nominal value:	**10000**
		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:	**763 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**ROBERT KEITH JOHNSON**
Shareholding 2:	**762 D ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARGARET JOHNSON**
Shareholding 3:	**763 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARGOT BARBARA SMITH**
Shareholding 4:	**237 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARGOT BARBARA SMITH**
Shareholding 5:	**2000 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**GRAHAM MCAVOY**
Shareholding 6:	**2000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**STEPHAN PHELPS**
Shareholding 7:	**1475 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**HOWARD BRAMWELL SMITH**
Shareholding 8:	**2000 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**BARRY DOUGLAS VERNON**

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