



**Confirmation Statement**

Company Name: **ROBBINS CONSULTING ENGINEERS LIMITED**

Company Number: **05785608**



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Company Name: **ROBBINS CONSULTING ENGINEERS LIMITED**

Company Number: **05785608**

Confirmation **19/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>150</b>

Prescribed particulars

**VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON THE DISTRIBUTION OF CAPITAL ON WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT 'B' ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT 'C' ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT 'D' ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>153</b>
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Total aggregate nominal value:	<b>153</b>
Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/05/2016**

Name: **MR ANDREW ROBBINS**

Service Address: **GRAIG FRYN PARK HILL  
MOUNTAIN ASH  
WALES  
CF45 3RL**

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/10/1970**

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 registrable: **01/05/2016**

Name: **MRS CLAIRE LOUISE COOKE**

Service Address: **13 BRONWYDD  
OAKDALE  
BLACKWOOD  
WALES  
NP12 0GX**

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/04/1974**

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 registrable: **01/05/2016**

Name: **MR DARREN SPARKES**

Service Address: **TY DRAW CHURCH VILLAGE  
PONTYPRIDD  
WALES  
CF38 1UF**

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/07/1972**

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