



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROBOSERVE LIMITED**

Company Number: **00899635**



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Received for filing in Electronic Format on the: **14/12/2016**

Company Name: **ROBOSERVE LIMITED**

Company Number: **00899635**

Confirmation **04/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	200000
	ORDINARY	Aggregate nominal value:	200000
Currency:	GBP		

Prescribed particulars

1 VOTE PER SHARE. ALL SHARES RANK PARI PASSU.

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

1 VOTE PER SHARE. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300000
		Total aggregate nominal value:	300000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **JOHNSON INVESTMENT LIMITED**

Registered or Principal Office Address: **JOHNSON HOUSE ABBOTS PARK
MONKS WAY
PRESTON BROOK
CHESHIRE
UNITED KINGDOM
WA7 3GH**

Legal Form: **PRIVATE LIMITED COMANY**

Governing Law: **UK COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03864174**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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