



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ROBSON LAIDLER ACCOUNTANTS LIMITED**

Company Number: **09656732**



Received for filing in Electronic Format on the: **29/07/2022**

XB99MUKW

Company Name: **ROBSON LAIDLER ACCOUNTANTS LIMITED**

Company Number: **09656732**

Confirmation **25/06/2022**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>78000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7.8</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS, ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE; RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO THE RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>6563038</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>656.3038</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS, ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE; RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO THE RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>3436963</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>343.6963</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS, TWO VOTES PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE; RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO THE RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>10078001</b>
		Total aggregate nominal value:	<b>1007.8001</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>1393 transferred on 2021-10-29</b> <b>9750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RL MORAN LIMITED</b>
Shareholding 2:	<b>1393 transferred on 2021-10-29</b> <b>9750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RL PURVIS LIMITED</b>
Shareholding 3:	<b>150000 transferred on 2021-10-29</b> <b>1986937 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RL PURVIS LIMITED</b>
Shareholding 4:	<b>1393 transferred on 2021-10-29</b> <b>9750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RL WARDLE LIMITED</b>
Shareholding 5:	<b>1300025 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RL WARDLE LIMITED</b>
Shareholding 6:	<b>1393 transferred on 2021-10-29</b> <b>9750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RL CHARLES LIMITED</b>
Shareholding 7:	<b>1300026 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RL CHARLES LIMITED</b>
Shareholding 8:	<b>1042025 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RL PARK LIMITED</b>
Shareholding 9:	<b>1393 transferred on 2021-10-29</b> <b>9750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RL PARK LIMITED</b>

Shareholding 10: **1042025 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAPITAO SMITH LIMITED**

Shareholding 11: **1393 transferred on 2021-10-29**  
**9750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAPITAO SMITH LIMITED**

Shareholding 12: **150000 transferred on 2021-10-29**  
**1986937 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **RL MORAN LIMITED**

Shareholding 13: **1393 transferred on 2021-10-29**  
**9750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RL HOLBROOK LIMITED**

Shareholding 14: **1042025 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RL HOLBROOK LIMITED**

Shareholding 15: **9750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RL WILSON LIMITED**

Shareholding 16: **150000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **RL WILSON LIMITED**

Shareholding 17: **150001 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RL WILSON LIMITED**

## **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