



Confirmation Statement

Company Name: **A. & D. Lock & Key Co. Limited**

Company Number: **01237267**



X68Y8D00

Received for filing in Electronic Format on the: **19/06/2017**

Company Name: **A. & D. Lock & Key Co. Limited**

Company Number: **01237267**

Confirmation **18/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8908</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8908</b>

Prescribed particulars

**THE SHARES CARRY FULL VOTING RIGHTS THE SHARES CARRY FULL VOTING AS RESPECTS DIVIDENDS**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4797</b>
	<b>A</b>	Aggregate nominal value:	<b>4797</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES CARRY FULL VOTING RIGHTS THE SHARES CARRY RIGHTS AS RESPECTS DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13705</b>
		Total aggregate nominal value:	<b>13705</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **4797 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER RADFORD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **20/06/2016**  
registrable:

Name: **MR CHRISTOPHER RADFORD**

Service Address: **18 THORNEY ROAD STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B74 3HT**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1967**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

## Notification Details

Date that person became **20/06/2016**  
registrable:

Name: **MR IAN ALAN UNDERWOOD**

Service Address: **230 LODDON BRIDGE ROAD WOODLEY  
READING  
UNITED KINGDOM  
RG5 4BS**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1982**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Changes to PSC details

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### Details Prior to Change

Name: **MR CHRISTOPHER RADFORD**

Date of Birth: **\*\*/07/1967**

### New Details

Date of Change: **08/06/2017**

### New 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