

Confirmation Statement

Company Name: ATRITOR LIMITED

Company Number: 01481073

X5M/W/C05

Received for filing in Electronic Format on the: 29/12/2016

Company Name: ATRITOR LIMITED

Company Number: 01481073

Confirmation 26/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

EQUAL VOTING RIGHTS. EQUAL RIGHTS TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 10000

value:

Total aggregate amount 0

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: 9000 ORDINARY shares held as at the date of this confirmation

statement

Name: ATRITOR HOLDINGS LTD

Shareholding 2: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: TONY IVESON

Shareholding 3: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: EILEEN TANDY

Shareholding 4: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: **DERRICK GREGORY**

Shareholding 5: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID JOHN WILKINSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: ATRITOR HOLDINGS LTD

Registered or Principal

12 THE STAMPINGS, BLUE RIBBON PARK

Office Address:

COVENTRY ENGLAND CV6 5RE

Legal Form: LIMITED COMPANY

Governing Law: UK

Register: COMPANIES HOUSE

Country/state of register: UK

Registration Number: 02953850

Nature of control

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

01481073

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor