



Confirmation Statement

Company Name: **A & D ASSOCIATES LIMITED**

Company Number: **02391092**



Received for filing in Electronic Format on the: **04/10/2016**

X5GWCBV6

Company Name: **A & D ASSOCIATES LIMITED**

Company Number: **02391092**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
PRE-EMPTION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN HUGH MIDDLETON GALE**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN MIDDLETON GALE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADRIAN HUGH MIDDLETON GALE**

Service Address: **12 COTTERS CLOSE
KENTISBEARE
CULLOMPTON
DEVON
ENGLAND
EX15 2DJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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