



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A & T ENCLOSURES LIMITED**

Company Number: **02689804**



Received for filing in Electronic Format on the: **22/02/2017**

X60SGWGY

Company Name: **A & T ENCLOSURES LIMITED**

Company Number: **02689804**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	'A'	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

A SHARES HAVE VOTING RIGHTS A SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B, C AND D SHARES AT PAR VALUE, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS.

Class of Shares:	ORDINARY	Number allotted	100
	'B'	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

B SHARES HAVE NO VOTING RIGHTS B SHARES HAVE NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B, C AND D SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS.

Class of Shares:	ORDINARY	Number allotted	1
	'C'	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES, THE HOLDERS OF THE ORDINARY C SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDENDS IN A WINDING UP, THE HOLDERS OF THE ORDINARY B, C AND D SHARES SHALL BE REPAYED AT PAR VALUE, AND THE REMAINDER OF THE ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY A SHARES IN PROPORTION TO THEIR HOLDING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
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Total aggregate nominal	201
value:	
Total aggregate amount	200
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/01/2017**

Name: **T K ASSET MANAGEMENT LIMITED**

Registered or Principal Office Address: **PEDMORE ROAD
DUDLEY
WEST MIDLANDS
ENGLAND
DY2 0RF**

Legal Form: **LTD CO**

Governing Law: **CO ACT**

Register: **UK REGISER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04952609**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor