



Confirmation Statement

Company Name: **A II D SOLUTIONS LIMITED**

Company Number: **02770931**



X5MDCN20

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **A II D SOLUTIONS LIMITED**

Company Number: **02770931**

Confirmation **04/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ONE VOTE PER SHARE. ALL PAID UP SHARES PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ALL PAID UP SHARES PARTICIPATE IN CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PAUL ROBERT KEMP**

Service Address: **LIBRARY CHAMBERS 48 UNION STREET  
HYDE  
CHESHIRE  
ENGLAND  
SK14 1ND**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1962**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR LEONARD SAMUEL WALKER**

Service Address: **LIBRARY CHAMBERS 48 UNION STREET  
HYDE  
CHESHIRE  
ENGLAND  
SK14 1ND**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1952**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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