



Confirmation Statement

Company Name: **A & F PLANT (SPARES AND REPAIRS) LIMITED**

Company Number: **02777780**



Received for filing in Electronic Format on the: **09/01/2017**

X5XQB38I

Company Name: **A & F PLANT (SPARES AND REPAIRS) LIMITED**

Company Number: **02777780**

Confirmation **07/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR JEFFREY FARTHING**

Service Address: **76 NEWCASTLE ROAD
CHESTER LE STREET
ENGLAND
DH3 3UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1950**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MRS FLORENCE MARY FARTHING**

Service Address: **76 NEWCASTLE ROAD
CHESTER LE STREET
ENGLAND
DH3 3UF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1949**

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