

#### **Confirmation Statement**

Company Name: Anthony Neil Associates Ltd

Company Number: 03493905

X70630M1

Received for filing in Electronic Format on the: 20/02/2018

Company Name: Anthony Neil Associates Ltd

Company Number: 03493905

Confirmation 16/01/2018

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 53

ORDINARY Aggregate nominal value: 53

**SHARES** 

Currency: GBP

Prescribed particulars

**FULL VOTING RIGHTS** 

Class of Shares: B Number allotted

ORDINARY Aggregate nominal value: 6

**SHARES** 

Currency: GBP

Prescribed particulars

**FULL VOTING RIGHTS** 

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

**SHARES** 

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH
RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS EACH SHARE HAS FULL RIGHTS
IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 60

Total aggregate nominal 60

value:

Total aggregate amount **0** 

unpaid:

**Electronically filed document for Company Number:** 

03493905

### **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: 3 B ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: KERRY ANN SMITH

Shareholding 2: 1 transferred on 2017-09-06

53 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NEIL RAYMOND SMITH

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

statement

Name: NEIL RAYMOND SMITH

Shareholding 4: 1 C ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **OWEN BRADLEY SMITH** 

# **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

03493905

**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

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End of Electronically filed document for Company Number: