Companies House

CS01(ef)

Confirmation Statement

Company Name: **A & T Computers Ltd**
Company Number: **03529965**

Received for filing in Electronic Format on the:**25/04/2017**

X653NGHS

Company Name: **A & T Computers Ltd**

Company Number: **03529965**

Confirmation Statement date: **18/03/2017**

Statement of Capital (Share Capital)

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

Prescribed particulars

HOLDS FULL VOTING RIGHTS HOLDS FULL VOTING RIGHTS HOLDS FULL VOTING RIGHTS

Class of Shares:	**ORDINARY B**	Number allotted	**1**
		Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

HOLDS FULL VOTING RIGHTS HOLDS FULL VOTING RIGHTS HOLDS FULL VOTING RIGHTS

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

Prescribed particulars

HOLDS FULL VOTING RIGHTS HOLDS FULL VOTING RIGHTS HOLDS FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**102**
		Total aggregate nominal value:	**102**
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**30 transferred on 2016-07-12** **70 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**ADRIAN RICHARD HENDRICK**
Shareholding 2:	**1 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**ADRIAN RICHARD HENDRICK**
Shareholding 3:	**1 ORDINARY C shares held as at the date of this confirmation statement**
Name:	**ADRIAN RICHARD HENDRICK**
Shareholding 4:	**30 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**LISA JANE HENDRICK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR ADRIAN RICHARD HENDRICK**
Service Address:	GENERY COTTAGE SILVER STREET BESTHORPE ATTLEBOROUGH NORFOLK UNITED KINGDOM NR17 2NY
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/02/1975**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MRS LISA JANE HENDRICK**
Service Address:	GENERY COTTAGE SILVER STREET BESTHORPE ATTLEBOROUGH NORFOLK UNITED KINGDOM NR17 2NY
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/11/1975**
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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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