Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A And D Properties Limited**
Company Number: **03556974**

Received for filing in Electronic Format on the: **02/05/2019**

X84NLMEY

Company Name: **A And D Properties Limited**

Company Number: **03556974**

Confirmation Statement date: **01/05/2019**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**50**
	A	Aggregate nominal value:	**50**
Currency:	**GBP**		

Prescribed particulars

ALL CLASSES OF SHARES HAVE EQUAL RIGHTS TO VOTING, CAPITAL DISTRIBUTIONS AND REDEMPTION, BUT RIGHTS TO DIVIDENDS ARE AS DECLARED FOR THE CLASS.

Class of Shares:	**ORDINARY**	Number allotted	**25**
	B	Aggregate nominal value:	**25**
Currency:	**GBP**		

Prescribed particulars

ALL CLASSES OF SHARES HAVE EQUAL RIGHTS TO VOTING, CAPITAL DISTRIBUTIONS AND REDEMPTION, BUT RIGHTS TO DIVIDENDS ARE AS DECLARED FOR THE CLASS.

Class of Shares:	**ORDINARY**	Number allotted	**25**
	C	Aggregate nominal value:	**25**
Currency:	**GBP**		

Prescribed particulars

ALL CLASSES OF SHARES HAVE EQUAL RIGHTS TO VOTING, CAPITAL DISTRIBUTIONS AND REDEMPTION, BUT RIGHTS TO DIVIDENDS ARE AS DECLARED FOR THE CLASS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**100**

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:	**25 ORDINARY C shares held as at the date of this confirmation statement**
Name:	**ANA PAULA DE ANDRADE BARROS TAYLOR**
Shareholding 2:	**50 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**DAVID NIGEL HAVARD**
Shareholding 3:	**9 transferred on 2018-11-27** **25 transferred on 2018-11-27** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANDREW HERBERT TAYLOR**
Shareholding 4:	**25 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**ANDREW HERBERT TAYLOR**

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