



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A & N VALUEDENT LIMITED**

Company Number: **04083405**



Received for filing in Electronic Format on the: **28/10/2019**

X8H03T16

Company Name: **A & N VALUEDENT LIMITED**

Company Number: **04083405**

Confirmation **12/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	43
	ORDINARY	Aggregate nominal value:	43

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares:	B	Number allotted	44
	ORDINARY	Aggregate nominal value:	44

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

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

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE E ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		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:	1 transferred on 2019-02-12 44 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WILLIAM ROBERT MCLEAN
Shareholding 2:	2 transferred on 2019-02-12 43 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BRUCE BOULT
Shareholding 3:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	SARA VICTORIA BOULT
Shareholding 4:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	EHLANA MARY BOULT
Shareholding 5:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOTT SEBASTIAN LYSBETH ROBERT MCLEAN DE BOER

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