



Confirmation Statement

Company Name: **A & P PARTNERS LIMITED**

Company Number: **04130073**



Received for filing in Electronic Format on the: **05/01/2017**

X5XFZL16

Company Name: **A & P PARTNERS LIMITED**

Company Number: **04130073**

Confirmation **22/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL RIGHTS AS REGARDS VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR PAUL SIMMONDS**

Service Address: **SPRINGFIELD HOUSE 99/101 CROSSBROOK STREET  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 8JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1965**

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.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS LORRAINE SIMMONDS**

Service Address: **283 EVERSLEIGH ROAD  
LONDON  
ENGLAND  
SW11 5XS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1960**

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.

## Changes to PSC details

### Details Prior to Change

Name: MR PAUL SIMMONDS

Date of Birth: \*\*/07/1965

### New Details

Date of Change: 06/04/2016

New Service Address: SPRINGFIELD HOUSE 99/101 CROSSBROOK STREET  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 8JR

New Country/State: ENGLAND

Usually Resident:

### **Details Prior to Change**

Name: **MRS LORRAINE SIMMONDS**

Date of Birth: **\*\*/12/1960**

### **New Details**

Date of Change: **06/04/2016**

New Service Address: **283 EVERSLEIGH ROAD  
LONDON  
ENGLAND  
SW11 5XS**

New Country/State  
Usually Resident: **ENGLAND**

### **Details Prior to Change**

**Name: MR PAUL SIMMONDS**

**Date of Birth: \*\*/07/1965**

### **New Details**

**Date of Change: 06/04/2016**

**New Service Address: SPRINGFIELD HOUSE 99/101 CROSSBROOK STREET  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 8JR**

## **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