



Confirmation Statement

Company Name: **A & S PROPERTY MAINTENANCE & BUILDING CONTRACTORS LIMITED**

Company Number: **04259455**



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Company Name: **A & S PROPERTY MAINTENANCE & BUILDING CONTRACTORS
LIMITED**

Company Number: **04259455**

Confirmation **26/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO ANY DIRECTIONS WHICH MAY BE GIVEN BY A GENERAL MEETING AND TO THE OTHER REGULATIONS OF THE COMPANY, THE DIRECTORS ARE AUTHORISED TO ALLOT THE SHARES IN THE CAPITAL OF THE COMPANY FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND AT SUCH TIMES AS THE DIRECTORS MAY DETERMINE, BUT SO THAT: (A) THE MAXIMUM NUMBER OF SHARES THAT MAY BE ALLOTTED BY THE DIRECTORS SHALL BE THE TOTAL NUMBER OF SHARES I(INCLUDING ANY CREATED BY AN INCREASE IN THE CAPITAL), WHICH AT THE TIME WHEN THE ALLOTMENT IS MADE, HAVE NOT ALREADY BEEN ALLOTTED. (B) THIS AUTHORITY SHALL EXPIRE ON THE FIFTH ANNIVERSARY OF THE DAY PRECEEDING THE DATE OF INCORPORATION OF THE COMPANY, OR ON SUCH OTHER EARLIER DATE AS THE COMPANY MAY IN GENERAL MEETING PROPERLY RESOLVE; PROVIDED ALWAYS THAT THIS AUTHORITY MAY BE RENEWED IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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