



Confirmation Statement

Company Name: **A & S Tooling Limited**

Company Number: **04548556**



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X5HJXTY2

Company Name: **A & S Tooling Limited**

Company Number: **04548556**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |
| Prescribed particulars | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | B | Aggregate nominal value: | 100 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| | C | Aggregate nominal value: | 2 |

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 4 |
| | D | Aggregate nominal value: | 4 |

Currency: **GBP**

Prescribed particulars

NO RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1106 |
| | | Total aggregate nominal value: | 1106 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

| | |
|-----------------|---|
| Shareholding 1: | 1 ORDINARY D shares held as at the date of this confirmation statement |
| Name: | HANNAH BRYCZKOWSKI |
| Shareholding 2: | 120 transferred on 2016-03-14 6 transferred on 2016-03-14 124 transferred on 2016-03-14 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LOUISE FRANCES CHARLTON |
| Shareholding 3: | 5 transferred on 2015-10-01 20 ORDINARY B SHARES shares held as at the date of this confirmation statement |
| Name: | LOUISE FRANCES CHARLTON |
| Shareholding 4: | 1 ORDINARY D shares held as at the date of this confirmation statement |
| Name: | LOUISE FRANCES CHARLTON |
| Shareholding 5: | 120 transferred on 2016-03-14 260 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN RICHARD CHARLTON |
| Shareholding 6: | 5 transferred on 2015-10-01 20 ORDINARY B SHARES shares held as at the date of this confirmation statement |
| Name: | STEPHEN RICHARD CHARLTON |
| Shareholding 7: | 240 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTIN CONRAD |
| Shareholding 8: | 10 ORDINARY B SHARES shares held as at the date of this confirmation statement |
| Name: | MARTIN CONRAD |
| Shareholding 9: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | MARTIN CONRAD |

Shareholding 10: **120 transferred on 2016-03-14**
260 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN JAMES MURRAY**

Shareholding 11: **5 transferred on 2015-10-01**
20 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name: **ALAN JAMES MURRAY**

Shareholding 12: **120 transferred on 2016-03-14**
2 transferred on 2016-03-14
128 transferred on 2016-03-14
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICIA ANN MURRAY**

Shareholding 13: **5 transferred on 2015-10-01**
20 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name: **PATRICIA ANN MURRAY**

Shareholding 14: **1 ORDINARY D shares held as at the date of this confirmation statement**
Name: **PATRICIA ANN MURRAY**

Shareholding 15: **1 ORDINARY D shares held as at the date of this confirmation statement**
Name: **EMILY FRANCIS THOMPSON**

Shareholding 16: **240 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL THOMPSON**

Shareholding 17: **10 ORDINARY B SHARES shares held as at the date of this confirmation statement**
Name: **PAUL THOMPSON**

Shareholding 18: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **PAUL THOMPSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN RICHARD CHARLTON**

Service Address: **4 SUDLEY ROAD BOGNOR REGIS
WEST
SUSSEX
UNITED KINGDOM
PO21 1EU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1960**

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.

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.

Notification Details

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

Name: **MR ALAN JAMES MURRAY**

Service Address: **4 SUDLEY ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 1EU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1962**

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.

Notification Details

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

Name: **MRS LOUISE FRANCES CHARLTON**

Service Address: **4 SUDLEY ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 1EU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Nature of control

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 **06/04/2016**
registrable:

Name: **MRS PATRICIA ANN MURRAY**

Service Address: **4 SUDLEY ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 1EU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Nature of control

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 **06/04/2016**
registrable:

Name: **MR MARTIN DEAN CONRAD**

Service Address: **4 SUDLEY ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 1EU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1985**

Nationality: **BRITISH**

Nature of control

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 **06/04/2016**
registrable:

Name: **MR PAUL THOMPSON**

Service Address: **4 SUDLEY ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 1EU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1977**

Nationality: **BRITISH**

Nature of control

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 **06/04/2016**
registrable:

Name: **MISS HANNAH BRYCZKOWSKI**

Service Address: **4 SUDLEY ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 1EU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1987**

Nationality: **BRITISH**

Nature of control

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 **06/04/2016**
registrable:

Name: **MRS EMILY FRANCES THOMPSON**

Service Address: **4 SUDLEY ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 1EU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1985**

Nationality: **BRITISH**

Nature of control

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