

Confirmation Statement

Company Name: A & T Developments Limited

Company Number: 04556632

Received for filing in Electronic Format on the: 07/11/2016

Company Name: A & T Developments Limited

Company Number: 04556632

Confirmation **08/10/2016**

Statement date:

Sic Codes: 43320

Principal activity Joinery installation

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

.

Class of Shares: ORDINARY Number allotted 10

A Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 110

Total aggregate nominal 110

value:

Total aggregate amount 0

unpaid:

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: 50 ORDINARY shares held as at the date of this confirmation statement

Name: COLIN ALDERSON

Shareholding 2: 10 ORDINARY A shares held as at the date of this confirmation

statement

Name: COLIN ALDERSON

Shareholding 3: 50 ORDINARY 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 COLIN ALDERSON

Service Address: 3 WESTWOOD BARNS

BROUGH SOWERBY KIRKBY STEPHEN

CUMBRIA

UNITED KINGDOM

CA17 4EG

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1975

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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: PAUL THOMPSON

Service Address: THE OLD POLICE STATION CHURCH STREET

AMBLESIDE CUMBRIA

UNITED KINGDOM

LA22 0BT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1971

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.

Confirmation Statement

| Commination 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

| А | - | - 41 | ı., | _ | | 1 | • - | _ | 1 - | d |
|----|---|------|-----|------------|---|----|-----|---|-----|---|
| /۱ | | IT | n | $^{\circ}$ | n | ıT | | _ | ТΟ | ~ |
| | | | | | | | | | | |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor