



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **A & D SPORTS LIMITED**

Company Number: **04590002**



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X5H6VP16

Company Name: **A & D SPORTS LIMITED**

Company Number: **04590002**

Confirmation **08/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1001</b>
		Total aggregate nominal value:	<b>1001</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>500 transferred on 2016-06-12</b> <b>0 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MS ANGELA GOLDEN</b>
Shareholding 2:	<b>500 transferred on 2016-06-12</b> <b>0 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR DARREN GOLDEN</b>
Shareholding 3:	<b>1 transferred on 2016-06-12</b> <b>0 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH HALSTEAD</b>
Shareholding 4:	<b>1000 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>A &amp; D INVESTMENTS LIMITED</b>
Shareholding 5:	<b>1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>A &amp; D INVESTMENTS LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE:	12/06/2016
Name:	A & D INVESTMENTS LIMITED
Registered or Principal Office Address:	21 HARE HILL ROAD LITTLEBOROUGH ENGLAND OL15 9AD
Legal Form:	LIMITED COMPANY
Governing Law:	COMPANIES ACT 2006

### Nature of control

The relevant legal entity 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