



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **04744490**



Received for filing in Electronic Format on the: **13/04/2017**

X64AXRNV

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

Company Number: **04744490**

Confirmation **12/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION ALREADY
LODGED AT COMPANIES HOUSE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **12/04/2017**

Name: **ATLANTIC & PENINSULA MARINE SERVICES**

Registered or Principal Office Address: **5 MONKS FERRY
BIRKENHEAD
UNITED KINGDOM
CH41 5LH**

Legal Form: **LIMITED**

Governing Law: **UNITED KINGDOM**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **07519952**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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