



Confirmation Statement

Company Name: **A & R Plant Hire (North West) Ltd**

Company Number: **04941851**



X5ISDR2Q

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **A & R Plant Hire (North West) Ltd**

Company Number: **04941851**

Confirmation **23/10/2016**

Statement date:

Sic Codes: **43999**

Principal activity **Other specialised construction activities n.e.c.**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	A	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE A SHARES ARE TO RANK PARI PASSU WITH THE ORDINARY SHARES EXEPT THEY ARE TO BE NON-VOTING, NON-PARTICIPATING AND NON-TRANSFERABLE. THE A SHARES ARE TO RANK PARI PASSU EXCEPT THAT THEY MAY RECEIVE DIFFERENT RATES OF DIVIDEND.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE B SHARES ARE TO RANK PARI PASSU WITH THE ORDINARY SHARES EXEPT THEY ARE TO BE NON-VOTING, NON-PARTICIPATING AND NON-TRANSFERABLE. THE A SHARES ARE TO RANK PARI PASSU EXCEPT THAT THEY MAY RECEIVE DIFFERENT RATES OF DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY LAWSON DINSDALE**

Service Address: **11 PRINCESS AVENUE
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 2AL**

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

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

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: **MR ROBERT JOHN DINSDALE**

Service Address: **24 SALTHILL ROAD
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 1NU**

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

Date of Birth: ****/09/1984**

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

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