



Confirmation Statement

Company Name: **ALL SIGNS & DESIGN LIMITED**

Company Number: **05131971**



Received for filing in Electronic Format on the: **22/05/2017**

X66ZAJ48

Company Name: **ALL SIGNS & DESIGN LIMITED**

Company Number: **05131971**

Confirmation **19/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE SHARES DO NOT HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION ABOVE THEIR PAR VALUE, NOR HAVE VOTING RIGHTS, BUT OTHERWISE CARRY FULL RIGHTS.

Class of Shares:	ORDINARY	Number allotted	500
	A	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY EQUAL FULL RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/06/2016**

Name: **MR STEVEN WILLIAM TAYLOR**

Service Address: **473 LOCKING ROAD
WESTON-SUPER-MARE
ENGLAND
BS22 8QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR JONATHON PHILLIP WARREN**

Service Address: **9 PROSPECT CLOSE
EAST BRENT
HIGHBRIDGE
ENGLAND
TA9 4JW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Nature of control

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