



Confirmation Statement

Company Name: **A D Booth & Sons Limited**

Company Number: **05196345**



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Company Name: **A D Booth & Sons Limited**

Company Number: **05196345**

Confirmation **03/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	'A'	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	'B'	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE.

Class of Shares:	ORDINARY	Number allotted	1
	'C'	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE.

Class of Shares:	ORDINARY	Number allotted	1
	'D'	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ANTHONY CHARLES BAILEY**

Service Address: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB**

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

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Nature of control

The person 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