



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A & DP LIMITED**

Company Number: **05332746**



X5Y8LWNM

Received for filing in Electronic Format on the: **16/01/2017**

Company Name: **A & DP LIMITED**

Company Number: **05332746**

Confirmation **14/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	375
	A	Aggregate nominal value:	375

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY FULL RIGHTS WITH REGARDS TO VOTING AND INCOME AND CAPITAL DISTRIBUTIONS. TRANSFERS OF THE SHARES REQUIRE THE APPROVAL OF THE DIRECTORS

Class of Shares:	ORDINARY	Number allotted	375
	B	Aggregate nominal value:	375

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY FULL RIGHTS WITH REGARDS TO VOTING AND INCOME AND CAPITAL DISTRIBUTIONS. TRANSFERS OF THE SHARES REQUIRE THE APPROVAL OF THE DIRECTORS

Class of Shares:	ORDINARY	Number allotted	250
	C	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY FULL RIGHTS WITH REGARDS TO VOTING AND INCOME AND CAPITAL DISTRIBUTIONS. TRANSFERS OF THE SHARES REQUIRE THE APPROVAL OF THE DIRECTORS

Class of Shares:	ORDINARY	Number allotted	1200
	D	Aggregate nominal value:	1200

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY FULL RIGHTS WITH REGARDS TO VOTING AND INCOME AND CAPITAL DISTRIBUTIONS. TRANSFERS OF THE SHARES REQUIRE THE APPROVAL OF THE DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2200
		Total aggregate nominal value:	2200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **01/07/2016**

Name: **HOPHOUSE PARTNERSHIP LTD**

Registered or Principal
Office Address: **HOPHOUSE MALTINGS PARK, COLCHESTER ROAD
WEST BERGHOLT
COLCHESTER
ENGLAND
CO6 3TJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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