



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A & D SWIMMING POOLS LIMITED**

Company Number: **05573149**



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Company Name: **A & D SWIMMING POOLS LIMITED**

Company Number: **05573149**

Confirmation **23/09/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 4 |
| | ORDINARY | Aggregate nominal value: | 4 |
| Currency: | GBP | | |

Prescribed particulars

THE A SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP). THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 4 |
| | ORDINARY | Aggregate nominal value: | 4 |
| Currency: | GBP | | |

Prescribed particulars

THE B SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP). THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | C | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

THE C SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP). THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

| | | | |
|------------------|----------|--------------------------|---|
| Class of Shares: | D | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

THE D SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP). THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|----|
| Currency: | GBP | Total number of shares: | 10 |
| | | Total aggregate nominal value: | 10 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID COLUCCIA**

Shareholding 2: **4 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY COLUCCIA**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MANDY COLUCCIA**

Shareholding 4: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA COLUCCIA**

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