



Confirmation Statement

Company Name: **A & T SURFACING LTD**

Company Number: **05662276**



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Company Name: **A & T SURFACING LTD**

Company Number: **05662276**

Confirmation **23/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	- A 1	Aggregate nominal value:	100
	GBP		

Currency: **GBP**

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED ORDINARY A SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD NO OTHER RIGHTS OTHER THAN THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

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

Currency: **GBP**

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED ORDINARY B SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD NO OTHER RIGHTS OTHER THAN THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

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

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'C' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1102
		Total aggregate nominal value:	1102
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GERARD CHRISTOPHER ETCHELLS**

Service Address: **HARWOOD FIELDS BUNGALOW CASTLE HILL ROAD
BURY
ENGLAND
BL9 6UL**

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

Date of Birth: ****/11/1962**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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 **06/04/2016**
registrable:

Name: **MR TIMOTHY NICHOLAS SLATER**

Service Address: **58 BURY OLD ROAD
HEYWOOD
ENGLAND
OL10 3JD**

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

Date of Birth: ****/04/1963**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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