



Companies House

CS01_(ef)

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 **23/12/2017**

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	1
	D 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'D' 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	1
	E 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'E' 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:	1104
		Total aggregate nominal value:	1104
		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: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MS VICTORIA CONNOR**

Shareholding 2: **1 ORDINARY - B shares held as at the date of this confirmation statement**

Name: **MR ANTHONY THOMAS DONOHUE**

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

Name: **MR ANTHONY THOMAS DONOHUE**

Shareholding 4: **50 ORDINARY - A shares held as at the date of this confirmation statement**

Name: **MR GERARD CHRISTOPHER PAUL ETCHELLS**

Shareholding 5: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GERARD CHRISTOPHER PAUL ETCHELLS**

Shareholding 6: **1 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MRS PAMELA ETCHELLS**

Shareholding 7: **50 ORDINARY - A shares held as at the date of this confirmation statement**

Name: **MR TIMOTHY NICHOLAS SLATER**

Shareholding 8: **550 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR TIMOTHY NICHOLAS SLATER**

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