



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A&D TRADE LTD.**

Company Number: **05880985**



Received for filing in Electronic Format on the: **19/07/2016**

X5BL6GM1

Company Name: **A&D TRADE LTD.**

Company Number: **05880985**

Confirmation **19/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE GRANTS AN EQUAL AMOUNT OF RIGHTS TO ITS HOLDER. THE HOLDERS OF THE COMPANY'S ORDINARY SHARE HAVE THE RIGHT TO: - TAKE PART IN ANY MEETING OF SHAREHOLDERS WITH THE RIGHT TO VOTE ON ALL THE ISSUES SUCH MEETING IS AUTHORIZED TO DEAL WITH; - TO RECEIVE ANY DIVIDENDS, DECLARED BY THE COMPANY; - TO RECEIVE A PART OF THE COMPANY'S PROPERTY IN CASE OF ITS LIQUIDATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AGADZHAN AVANESOV**

Service Address: **APT. 109 MINSKAYA STR., 1A
MOSCOW
RUSSIA**

Country/State Usually
Resident: **RUSSIA**

Date of Birth: ****/12/1976**

Nationality: **RUSSIAN**

Nature of control

The person holds, directly or indirectly, 75% or more 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



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COMPANY NAME: A&D TRADE LTD.

COMPANY NUMBER: 05880985

A second filed CS01(information about people with significant control) was registered on 26/08/2016