

Confirmation Statement

Company Name: A D CASTINGS LIMITED

Company Number: 06024048

X5VVPO7I

Received for filing in Electronic Format on the: 26/01/2017

Company Name: A D CASTINGS LIMITED

Company Number: 06024048

Confirmation 11/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING AND FULL PARTICIPATING

Class of Shares: ORDINARY Number allotted 10

"A" Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS ENTITLED TO DIVIDEND ENTITLED TO RETURN OF NOMINAL VALUE ON WINDING UP

Class of Shares: ORDINARY Number allotted 10

"B" Aggregate nominal value: **10**

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS ENTITLED TO DIVIDEND ENTITLED TO RETURN OF NOMINAL VALUE ON WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120

Total aggregate nominal 120

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 11/12/2016

registrable:

Name: MR ANTHONY DUXBURY

Service Address: 4 DUDLEY AVENUE

OSWALDTWISTLE

ACCRINGTON

ENGLAND BB5 4NU

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/06/1958

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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 50% but less than 75% of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor