



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **A D CASTINGS LIMITED**

Company Number: **06024048**



Received for filing in Electronic Format on the: **18/12/2019**

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Company Name: **A D CASTINGS LIMITED**

Company Number: **06024048**

Confirmation **11/12/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			

## FULL VOTING AND FULL PARTICIPATING

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## NON VOTING SHARE, ENTITLED TO DIVIDEND SET BY SHARE HOLDERS

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## NON VOTING SHARE, ENTITLED TO DIVIDEND AS VOTED BY SHAREHOLDERS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>"A"</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>"B"</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>'E'</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AARON DUXBURY**

Shareholding 2: **10 ORDINARY "B" shares held as at the date of this confirmation statement**  
Name: **AARON DUXBURY**

Shareholding 3: **75 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY TERANCE DUXBURY**

Shareholding 4: **10 ORDINARY "A" shares held as at the date of this confirmation statement**  
Name: **ANTHONY TERANCE DUXBURY**

Shareholding 5: **10 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE DUXBURY**

Shareholding 6: **10 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEVERLY DUXBURY**

Shareholding 7: **10 ORDINARY 'E' shares held as at the date of this confirmation statement**  
Name: **JOEL DUXBURY**

## **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