



Confirmation Statement

Company Name: **A & D Pinkett Limited**

Company Number: **06466960**



X5YDW6QH

Received for filing in Electronic Format on the: **18/01/2017**

Company Name: **A & D Pinkett Limited**

Company Number: **06466960**

Confirmation **08/01/2017**

Statement date:

Sic Codes: **43390**

Principal activity description: **Other building completion and finishing**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

**ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING
FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY ALAN PINKETT**

Service Address: **TILLEY'S BARN CHURCH STREET
KINGSBURY EPISCOPI
MARTOCK
SOMERSET
ENGLAND
TA12 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

Notification Details

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

Name: **MRS DEBORAH WENDY PINKETT**

Service Address: **TILLEY'S BARN CHURCH STREET
KINGSBURY EPISCOPI
MARTOCK
SOMERSET
ENGLAND
TA12 6AU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1962**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

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