



Confirmation Statement

Company Name: **A & D Reynolds Ltd**

Company Number: **06581600**



Received for filing in Electronic Format on the: **08/05/2017**

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Company Name: **A & D Reynolds Ltd**

Company Number: **06581600**

Confirmation **30/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE HAS EQUAL VOTING RIGHTS EACH SHARE HAS AN EQUAL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. EACH SHARE HAS AN EQUAL RIGHT IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND ANY OTHER CONSIDERATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANTHONY REYNOLDS**

Service Address: **30 BEECHWOOD DRIVE TONYREFAIL  
PORTH  
RHONDDA, CYNON, TAFF  
WALES  
CF39 8JE**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/10/1960**

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 REYNOLDS**

Service Address: **30 BEECHWOOD DRIVE TONYREFAIL  
PORTH  
RHONDDA, CYNON, TAFF  
WALES  
CF39 8JE**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/08/1960**

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.

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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