



Confirmation Statement

Company Name: **ATD FABS LTD**

Company Number: **07688608**



Received for filing in Electronic Format on the: **25/07/2016**

X5BYBJ21

Company Name: **ATD FABS LTD**

Company Number: **07688608**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE A ORDINARY SHARES,
WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE B ORDINARY SHARES,
WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE C ORDINARY SHARES,
WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR THOMAS MALCOLM DEIGHTON**

Service Address: **BARUGH HOUSE FARM DEARNE HALL ROAD
BARUGH GREEN
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S75 1LX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1952**

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.

Notification Details

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

Name: **MRS WANDA CECELIA DEIGHTON**

Service Address: **BARUGH HOUSE FARM DEARNE HALL ROAD
BARUGH GREEN
BARNESLEY
SOUTH YORKSHIRE
ENGLAND
S75 1LX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1957**

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.

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