



Confirmation Statement

Company Name: **A T & T (GB) Holdings Limited**

Company Number: **08475969**



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X64T9CS3

Company Name: **A T & T (GB) Holdings Limited**

Company Number: **08475969**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	E 1 GBP	Number allotted	300000
	1 GBP	Aggregate nominal value:	300000
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) THE SHARES RANK IN PRIORITY TO OTHER CLASSES OF SHARES BUT ARE ENTITLED TO RECEIVE ?0.01 PER SHARE ONLY. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	73334
	1P 1P	Aggregate nominal value:	733.34
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS. THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PAYMENT OF DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	373334
		Total aggregate nominal value:	300733.34
		Total aggregate amount unpaid:	229680

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADRIAN STORR**

Service Address: **53 CHESTNUT AVENUE
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 4HA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Nature of control

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

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: **MR TERENCE ANTHONY BROWN**

Service Address: **37 WELLESLEY ROAD
TWICKENHAM
ENGLAND
TW2 5RR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1953**

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.

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