



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **08475969**



Received for filing in Electronic Format on the: **13/04/2018**

X73RDHRU

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

Company Number: **08475969**

Confirmation **05/04/2018**

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	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

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:	116000 E 1 GBP shares held as at the date of this confirmation statement
Name:	MR TERENCE ANTHONY BROWN
Shareholding 2:	36667 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TERENCE ANTHONY BROWN
Shareholding 3:	68000 E 1 GBP shares held as at the date of this confirmation statement
Name:	MR MARK HOLMAN
Shareholding 4:	116000 E 1 GBP shares held as at the date of this confirmation statement
Name:	MR ADRIAN STORR
Shareholding 5:	36667 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ADRIAN STORR

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