



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Advanced Tooling Systems (Group) Ltd**

Company Number: **11459949**



Received for filing in Electronic Format on the: **05/10/2020**

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Company Name: **Advanced Tooling Systems (Group) Ltd**

Company Number: **11459949**

Confirmation **10/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	40514
	ORDINARY	Aggregate nominal value:	40514
	1 GBP		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Class of Shares:	B	Number allotted	38
	ORDINARY	Aggregate nominal value:	38
	1 GBP		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Class of Shares:	C	Number allotted	6
	ORDINARY	Aggregate nominal value:	6
	1 GBP		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Class of Shares:	D	Number allotted	18
	ORDINARY	Aggregate nominal value:	18
	1 GBP		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Class of Shares:	E	Number allotted	18
	ORDINARY	Aggregate nominal value:	18
	1 GBP		
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40594
		Total aggregate nominal value:	40594
		Total aggregate amount unpaid:	0

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: **2 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR KEITH WILLIAM BEST**

Shareholding 2: **9502 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR KEITH WILLIAM BEST**

Shareholding 3: **18 E ORDINARY shares held as at the date of this confirmation statement**

Name: **MR KEITH WILLIAM BEST**

Shareholding 4: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ADRIAN GANDER**

Shareholding 5: **19001 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ADRIAN GANDER**

Shareholding 6: **38 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ADRIAN GANDER**

Shareholding 7: **8837 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DAVID GREENWOOD**

Shareholding 8: **18 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DAVID GREENWOOD**

Shareholding 9: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MARK TERRY**

Shareholding 10: **3166 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MARK TERRY**

Shareholding 11: **6 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MARK TERRY**

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