

Confirmation Statement

Company Name: A & D TRADING LIMITED

Company Number: NI060730

X5FD31174

Received for filing in Electronic Format on the: 12/09/2016

Company Name: A & D TRADING LIMITED

Company Number: NI060730

Confirmation 31/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 200

ORDINARY Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

ALL CLASSES OF SHARES HAVE EQUAL RIGHTS ON VOTING ISSUES AND CAPITAL DISTRIBUTIONS. THE DIRECTORS HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON THE DIFFERENT CLASSES OF SHARE.

Class of Shares: B Number allotted 200

ORDINARY Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

ALL CLASSES OF SHARES HAVE EQUAL RIGHTS ON VOTING ISSUES AND CAPITAL DISTRIBUTIONS. THE DIRECTORS HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON THE DIFFERENT CLASSES OF SHARE.

Class of Shares: C Number allotted 5

ORIDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

ALL CLASSES OF SHARES HAVE EQUAL RIGHTS ON VOTING ISSUES AND CAPITAL DISTRIBUTIONS. THE DIRECTORS HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON THE DIFFERENT CLASSES OF SHARE.

Class of Shares: D Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

ALL CLASSES OF SHARES HAVE EQUAL RIGHTS ON VOTING ISSUES AND CAPITAL DISTRIBUTIONS. THE DIRECTORS HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON THE DIFFERENT CLASSES OF SHARE.

Class of Shares: E Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	415			
		Total aggregate nominal	415			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR DAVID MATTHEW MACAULEY

Service Address: 55 DRUMGOOLAND ROAD

BALLYWARD

CASTLEWELLAN

NORTHERN IRELAND

BT31 9QG

Country/State Usually

Resident:

NORTHERN IRELAND

Date of Birth: **/03/1971

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor