



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ATR HOLDINGS LIMITED**

Company Number: **SC305588**



Received for filing in Electronic Format on the: **04/10/2016**

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Company Name: **ATR HOLDINGS LIMITED**

Company Number: **SC305588**

Confirmation **18/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4573222
Currency:	GBP	Aggregate nominal value:	4573222
Prescribed particulars			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of Shares:	A	Number allotted	243658
	ORDINARY	Aggregate nominal value:	243658
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of Shares:	PREFERENCE	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RESTRICTED VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4816980
		Total aggregate nominal value:	4816980
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **243658 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ATR OFFSHORE GROUP LIMITED**

Shareholding 2: **4573222 ORDINARY shares held as at the date of this confirmation statement**

Name: **ATR OFFSHORE GROUP LIMITED**

Shareholding 3: **100 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ATR OFFSHORE GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ATR OFFSHORE GROUP LIMITED**

Registered or Principal Office Address: **BLACKWOOD HOUSE UNION GROVE LANE
ABERDEEN
SCOTLAND
AB10 6XU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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