



Confirmation Statement

Company Name: **ASTLEY DIAMOND TOOLS LIMITED**

Company Number: **01183974**



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Company Name: **ASTLEY DIAMOND TOOLS LIMITED**

Company Number: **01183974**

Confirmation **20/02/2017**

Statement date:

Sic Codes: **25730**

Principal activity **Manufacture of tools**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER JOHN ASTLEY**

Service Address: **73 TRENT VALLEY ROAD
LICHFIELD
ENGLAND
WS13 6EZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1946**

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.

Notification Details

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

Name: **MR BENJAMIN JOHN ASTLEY**

Service Address: **14 LAWRENCE WAY
LICHFIELD
ENGLAND
WS13 6RD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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