



Confirmation Statement

Company Name: **ADDPLANT LIMITED**

Company Number: **01857884**



Received for filing in Electronic Format on the: **24/05/2017**

X67370U3

Company Name: **ADDPLANT LIMITED**

Company Number: **01857884**

Confirmation **12/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	375000
Currency:	GBP	Aggregate nominal value:	375000

Prescribed particulars

THE COMPANY'S PARENT COMPANY, ADDPLANT HOLDINGS LTD, HOLDS 100% OF THE VOTING RIGHTS OF THIS COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	375000
		Total aggregate nominal value:	375000
		Total aggregate amount unpaid:	375000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MR PETER MICHAEL BARRETT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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