



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADVANCED NEW TECHNOLOGY LIMITED**

Company Number: **01998874**



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Company Name: **ADVANCED NEW TECHNOLOGY LIMITED**

Company Number: **01998874**

Confirmation **18/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE ORDINARY SHARES ARE AS FOLLOWS: - (I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE CAPITAL VALUE HELD. (II) AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL FIRST BE APPLIED IN REPAYING TO THE MEMBERS THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES HELD BY THEM RESPECTIVELY AND THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONG THE MEMBERS IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. (III) AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT AND TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY IN PROPORTION TO THE CAPITAL VALUE HELD.

Class of Shares:	B	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE ORDINARY SHARES, AND THE B ORDINARY NON-VOTING SHARES ARE AS FOLLOWS: - (I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES AND THE B ORDINARY NON-VOTING SHARES IN SUCH PROPORTION AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, AND PROFITS MAY BE DISTRIBUTED TO THE HOLDERS OF ONE OF MORE CLASSES OF SHARES WITHOUT REFERENCE TO ANY OTHER CLASS OF SHARE. (II) AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE B ORDINARY NON-VOTING SHARES THE AMOUNT PAID UP THEREON, AND THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES WITH VOTING RIGHTS IN PROPORTION TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES WITH VOTING RIGHTS HELD BY THEM RESPECTIVELY. (III) AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT AND TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY IN PROPORTION TO THE CAPITAL VALUE HELD. THE HOLDERS OF THE B ORDINARY NON-VOTING SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT, BUT NO RIGHT TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1004
		Total aggregate nominal value:	1004
		Total aggregate amount	0
		unpaid:	

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

Name: **CLAIRE BROOKING**

Shareholding 2: **188 transferred on 2021-02-01
400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HENRY BROOKING**

Shareholding 3: **1 B ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **PAULA LOUISE JONES**

Shareholding 4: **1 B ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **SALLY ANNE GROVE-WHITE**

Shareholding 5: **1 B ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **JOHN HENRY BROOKING**

Shareholding 6: **1 B ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **MRS CLAIRE BROOKING**

Shareholding 7: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER RADCLIFFE**

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