



Confirmation Statement

Company Name: **ADDPLANT HOLDINGS LIMITED**

Company Number: **02733251**



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X67P21HN

Company Name: **ADDPLANT HOLDINGS LIMITED**

Company Number: **02733251**

Confirmation **12/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	285000
	A	Aggregate nominal value:	285000
Currency:	GBP		

Prescribed particulars

A ORDINARY

Class of Shares:	ORDINARY	Number allotted	15000
	B	Aggregate nominal value:	15000
Currency:	GBP		

Prescribed particulars

B ORDINARY

Class of Shares:	C	Number allotted	20000
	ORDINARY	Aggregate nominal value:	20000
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	D	Number allotted	80000
	ORDINARY	Aggregate nominal value:	80000
Currency:	GBP		

Prescribed particulars

THE D ORDINARY SHARES HAVE ATTACHED 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:	400000
		Total aggregate nominal value:	400000

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: **15000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **A.R. BARRETT**

Shareholding 2: **285000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **P.M. BARRETT**

Shareholding 3: **20000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BARRETT**

Shareholding 4: **20000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BARRETT**

Shareholding 5: **20000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BARRETT**

Shareholding 6: **20000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BARRETT**

Shareholding 7: **20000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ISOBELLE ROSEMARY RICHARDSON**

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 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