

Confirmation Statement

Company Name: A & P Manufacturing Limited

Company Number: 04421590

X650W71M

Received for filing in Electronic Format on the: 24/04/2017

Company Name: A & P Manufacturing Limited

Company Number: 04421590

Confirmation **24/04/2017**

Statement date:

Statement of Capital (Share Capital)

ORDINARY 10 **Class of Shares:** Number allotted A 1 GBP 10 Aggregate nominal value: **GBP** Currency: Prescribed particulars **FULL Class of Shares: ORDINARY** Number allotted 10 B 1 GBP Aggregate nominal value: 10 Currency: **GBP** Prescribed particulars **FULL Class of Shares: ORDINARY** Number allotted 1 C 1 GBP Aggregate nominal value: Currency: **GBP** Prescribed particulars **FULL** Class of Shares: Number allotted **ORDINARY** D 1 GBP Aggregate nominal value: 1 Currency: **GBP** Prescribed particulars **FULL** Class of Shares: **ORDINARY** Number allotted 1 E 1 GBP Aggregate nominal value: Currency: **GBP** Prescribed particulars **FULL Class of Shares:** Number allotted **ORDINARY** F 1 GBP Aggregate nominal value: 1 Currency: **GBP**

Prescribed particulars

FULL

Class of Shares: ORDINARY Number allotted 1

K 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency: GBP Total number of shares: 25

Total aggregate nominal 25

value:

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: 8 ORDINARY A shares held as at the date of this confirmation

statement

Name: MS LORNA COLLINGS

Shareholding 2: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: MS LORNA COLLINGS

Shareholding 3: 1 ORDINARY E shares held as at the date of this confirmation

statement

Name: MS LORNA COLLINGS

Shareholding 4: 8 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR ANDREW MARK ROBINSON

Shareholding 5: 1 ORDINARY F shares held as at the date of this confirmation

statement

Name: MR ANDREW MARK ROBINSON

Shareholding 6: 1 ORDINARY K shares held as at the date of this confirmation

statement

Name: MR ANDREW MARK ROBINSON

Shareholding 7: **8 transferred on 2017-02-03**

2 ORDINARY A shares held as at the date of this confirmation

statement

Name: MRS ANGELIKA HELENA ROBINSON

Shareholding 8: 1 ORDINARY D shares held as at the date of this confirmation

statement

Name: MRS ANGELIKA HELENA ROBINSON

Shareholding 9: 1 transferred on 2017-02-03

ORDINARY K shares held as at the date of this confirmation

statement

Name: MRS JAYNE MARIE ROBINSON

Shareholding 10: 1 transferred on 2017-02-03

0 ORDINARY C shares held as at the date of this confirmation

statement

Name: MR MICHAEL PAUL ROBINSON

Shareholding 11: 8 transferred on 2017-02-03

2 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR PETER ROBINSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR PETER ROBINSON

Service Address: UNIT C LOWMOOR COURT LOWMOOR BUSINESS PARK

KIRBY IN ASHFIELD

NOTTS

UNITED KINGDOM

NG177DG

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1947

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: MRS ANGELIKA HELENA ROBINSON

Service Address: UNIT C LOWMOOR COURT LOWMOOR BUSINESS PARK

KIRBY IN ASHFIELD

NOTTS

UNITED KINGDOM

NG17 7DG

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1948

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor