



Confirmation Statement

Company Name: **A & L PAVING LIMITED**

Company Number: **05582991**



X5LXP6B5

Received for filing in Electronic Format on the: **02/11/2016**

Company Name: **A & L PAVING LIMITED**

Company Number: **05582991**

Confirmation **04/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

THESE SHARES HAVE VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
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Total aggregate nominal	105
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LEROY HERBERT**

Service Address: **61 THE AVENUE GREEN PARK
CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5BT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR PATRICK JOHN MCMAHON**

Service Address: **279 BILLING ROAD EAST
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 3LG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **A & L PAVING 2009 LIMITED**

Registered or Principal Office Address: **310 WELLINGBOROUGH ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 4EP**

Legal Form: **ENGLAND**

Governing Law: **COMPANY LAW**

Register: **ENGLAND**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07020985**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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