



Confirmation Statement

Company Name: **ATTY & SMART LIMITED**

Company Number: **08941466**



Received for filing in Electronic Format on the: **29/03/2017**

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Company Name: **ATTY & SMART LIMITED**

Company Number: **08941466**

Confirmation **17/03/2017**

Statement date:

Sic Codes: **46440**

**47910**

Principal activity **Wholesale of china and glassware and cleaning materials**  
description: **Retail sale via mail order houses or via Internet**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>996</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>996</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**SAME RIGHTS AS ORDINARY SHARES, BUT SUBJECT TO DIFFERENT RATES OF DIVIDENDS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**SAME RIGHTS AS ORDINARY SHARES, BUT SUBJECT TO DIFFERENT RATES OF DIVIDENDS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**SAME RIGHTS AS ORDINARY SHARES, BUT SUBJECT TO DIFFERENT RATES OF DIVIDENDS**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**SAME RIGHTS AS ORDINARY SHARES, BUT SUBJECT TO DIFFERENT RATES OF DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS LUCY MARIAN SMART**

Service Address: **FULL MOON COTTAGE CLAPPERS LANE  
FULKING  
HENFIELD  
ENGLAND  
BN5 9ND**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1965**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MRS NICOLA CHARLOTTE MARY MUTORO**

Service Address: **42 BUNDANOON ROAD WORONORA HEIGHTS  
SYDNEY  
NSW2233  
AUSTRALIA**

Country/State Usually  
Resident: **AUSTRALIA**

Date of Birth: **\*\*/07/1963**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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