



Confirmation Statement

Company Name: **A. HOLT & SONS LIMITED**

Company Number: **00175385**



Received for filing in Electronic Format on the: **07/02/2017**

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Company Name: **A. HOLT & SONS LIMITED**

Company Number: **00175385**

Confirmation **03/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	6950
	A	Aggregate nominal value:	6950
Currency:	GBP		

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE "A" ORDINARY SHARES, THE "B" ORDINARY SHARES, THE "C" ORDINARY AND THE "D" ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDENDS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OR DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARES OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	ORDINARY-	Number allotted	1350
	B	Aggregate nominal value:	1350
Currency:	GBP		

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE "A" ORDINARY SHARES, THE "B" ORDINARY SHARES, THE "C" ORDINARY AND THE "D" ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDENDS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OR DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARES OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	ORDINARY-	Number allotted	450
	C	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE "A" ORDINARY SHARES, THE "B" ORDINARY SHARES, THE "C" ORDINARY AND THE "D" ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDENDS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OR DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF

SHARES OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	ORDINARY-D	Number allotted	250
		Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE "A" ORDINARY SHARES, THE "B" ORDINARY SHARES, THE "C" ORDINARY AND THE "D" ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDENDS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OR DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARES OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9000
		Total aggregate nominal value:	9000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON PHILIP MARK HOLT**

Service address recorded as Company's registered office

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

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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