



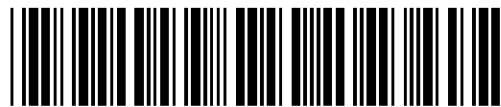
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Atspeed Distributors Limited**

Company Number: **0237 1520**



X68GITPN

Received for filing in Electronic Format on the: **12/06/2017**

Company Name: **Atspeed Distributors Limited**

Company Number: **0237 1520**

Confirmation **12/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51000
Currency:	GBP	Aggregate nominal value:	51000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51000
		Total aggregate nominal value:	51000
		Total aggregate amount unpaid:	0

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: **51000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ATSPEED GROUP LTD**

Shareholding 2: **1 transferred on 2016-07-22
499 transferred on 2016-07-22
25000 transferred on 2016-07-22
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOSEPH THOMPSON**

Shareholding 3: **1 transferred on 2016-07-22
499 transferred on 2016-07-22
25000 transferred on 2016-07-22
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEANNETTE BARBARA THOMPSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ATSPEED GROUP LTD**

Registered or Principal Office Address: **44 SPRINGFIELD ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 2PD**

Legal Form: **LIMITED COMPANY**

Governing Law: **CA 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **10220163**

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