



Confirmation Statement

Company Name: **A1 DESIGN AND MANUFACTURING COMPANY LIMITED**

Company Number: **02881749**



Received for filing in Electronic Format on the: **27/12/2016**

X5MQC2CW

Company Name: **A1 DESIGN AND MANUFACTURING COMPANY LIMITED**

Company Number: **02881749**

Confirmation **17/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE IS ONE VOTE PER SHARE. ANY DIVIDENDS ARE SHARED EQUALLY AMONGST SHARES. NO SHARES CAN BE TRANSFERRED TO ANY PERSON OF WHOM THE DIRECTORS DO NOT APPROVE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MRS MARY CAROL SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1957**

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 **01/12/2016**
registrable:

Name: **MR ROWAN CHRISTOPHER SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1956**

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

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