



Confirmation Statement

Company Name: **A TO V LIMITED**

Company Number: **04488835**



X5BL6KI1

Received for filing in Electronic Format on the: **19/07/2016**

Company Name: **A TO V LIMITED**

Company Number: **04488835**

Confirmation **17/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

DO NOT HAVE ANY VOTING RIGHTS ATTACHED TO THEM. THEY DO HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN ANY DIVIDEND. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THEY DO NOT HAVE ANY VOTING RIGHTS ATTACHED TO THEM. THEY DO HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN ANY DIVIDEND THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200
		Total aggregate nominal value:	1200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/07/2016**

Name: **MR JAMES DAVID HADFIELD**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **17/07/2016**
registrable:

Name: **MRS GILLIAN ANN WARNES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1946**

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