



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ADVANCED ALUMINIUM DESIGN LIMITED**

Company Number: **05300430**



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Company Name: **ADVANCED ALUMINIUM DESIGN LIMITED**

Company Number: **05300430**

Confirmation **23/11/2019**

Statement date:

Sic Codes: **25110**

Principal activity **Manufacture of metal structures and parts of structures**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>932026</b>
	<b>A</b>	Aggregate nominal value:	<b>46601.3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY. THE HOLDERS ARE ENTITLED TO ANY AVAILABLE DIVIDEND FROM THE REMAINING PROFITS, AFTER PREFERENCE DIVIDENDS HAVE BEEN DISTRIBUTED.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>67974</b>
	<b>B</b>	Aggregate nominal value:	<b>3398.7</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CARRIES NO VOTING RIGHTS. THE RIGHTS AND ENTITLEMENTS ATTACHED TO THEM REGARDING THE PARTICIPATION IN DIVIDENDS ARE SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>10000</b>
	<b>C</b>	Aggregate nominal value:	<b>10000</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CARRIES NO VOTING RIGHTS. THE RIGHTS AND ENTITLEMENTS ATTACHED TO THEM REGARDING THE PARTICIPATION IN DIVIDENDS ARE SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1010000</b>
		Total aggregate nominal value:	<b>60000</b>

Total aggregate amount           **0**  
unpaid:

# 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: **12628 PREFERENCE B SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTINE ELIZABETH ANN JONES**

Shareholding 2: **279608 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KENNETH HYLTON JONES**

Shareholding 3: **21072 PREFERENCE B SHARES shares held as at the date of this confirmation statement**

Name: **KENNETH HYLTON JONES**

Shareholding 4: **93202 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK JAMES STEAD**

Shareholding 5: **14274 PREFERENCE B SHARES shares held as at the date of this confirmation statement**

Name: **MARK JAMES STEAD**

Shareholding 6: **279608 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID IAN WATKINS**

Shareholding 7: **20000 PREFERENCE B SHARES shares held as at the date of this confirmation statement**

Name: **DAVID IAN WATKINS**

Shareholding 8: **279608 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICK WHITE**

Shareholding 9: **10000 PREFERENCE C SHARES shares held as at the date of this confirmation statement**

Name: **NICK WHITE**

## **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