



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADVANCED ALUMINIUM DESIGN LIMITED**

Company Number: **05300430**



Received for filing in Electronic Format on the: **07/02/2022**

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Company Name: **ADVANCED ALUMINIUM DESIGN LIMITED**

Company Number: **05300430**

Confirmation Statement date: **07/02/2022**

Sic Codes: **25110**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	932026
	A	Aggregate nominal value:	46601.3
Currency:	GBP		

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.

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

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.

Class of Shares:	PREFERENCE	Number allotted	10000
	C	Aggregate nominal value:	10000
	SHARES		
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1010000
		Total aggregate nominal value:	60000
		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: **932026 ORDINARY A shares held as at the date of this confirmation statement**

Name: **AAD HOLDINGS (EAST ANGLIA) LIMITED**

Shareholding 2: **67974 PREFERENCE B SHARES shares held as at the date of this confirmation statement**

Name: **AAD HOLDINGS (EAST ANGLIA) LIMITED**

Shareholding 3: **10000 PREFERENCE C SHARES shares held as at the date of this confirmation statement**

Name: **AAD HOLDINGS (EAST ANGLIA) LIMITED**

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