



**Confirmation Statement**

Company Name: **A & S PLASTERING SPECIALISTS LIMITED**

Company Number: **05538585**



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Company Name: **A & S PLASTERING SPECIALISTS LIMITED**

Company Number: **05538585**

Confirmation **17/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE COMPANYS SHARE CAPITAL IS 1000 DIVIDED INTO 1000 ORDINARY SHARES OF WHICH 500 ARE A SHARES AND 500 ARE B SHARES OF 1 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED BY CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE COMPANYS SHARE CAPITAL IS 1000 DIVIDED INTO 1000 ORDINARY SHARES OF WHICH 500 ARE A SHARES AND 500 ARE B SHARES OF 1 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED BY CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **17/08/2016**

Name: **MR ADRIAN BATH**

Service Address: **FLAT 4, CHEAPSIDE  
LANGPORT  
SOMERSET  
ENGLAND  
TA10 9PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1966**

Nationality: **BRITISH**

### Nature of control

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

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

## Notification Details

Date that person became registrable: **17/08/2016**

Name: **MR SEAN GRAY**

Service Address: **FLAT 5, OLD MARKET COURT GEORGE STREET  
GLASTONBURY  
SOMERSET  
ENGLAND  
BA6 9LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1966**

Nationality: **BRITISH**

## Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% 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