



Confirmation Statement

Company Name: **ASD Architecture Limited**

Company Number: **05742867**



Received for filing in Electronic Format on the: **27/03/2017**

X634FT5V

Company Name: **ASD Architecture Limited**

Company Number: **05742867**

Confirmation **14/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

ORDINARY "B"

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

Prescribed particulars

ORDINARY "C"

Statement of Capital (Totals)

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

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:	28 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	JULIE ANN DOUGLAS
Shareholding 2:	28 transferred on 2016-04-26 472 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	VINCENT PAUL DOUGLAS
Shareholding 3:	100 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	VINCENT PAUL DOUGLAS
Shareholding 4:	28 transferred on 2016-04-26 472 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WARD
Shareholding 5:	100 ORDINARY "C" shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WARD
Shareholding 6:	28 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	KAY PETA WARD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHRISTOPHER WARD**

Service Address: **25 WALPOLE ROAD
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 8DL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1950**

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 **06/04/2016**
registrable:

Name: **MR VINCENT PAUL DOUGLAS**

Service Address: **CONIFERS MARKET LANE
BLUNDESTON
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 5AN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1963**

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