



Confirmation Statement

Company Name: **Andrew Welsford Rail Engineering Services Ltd**

Company Number: **09043778**



Received for filing in Electronic Format on the: **23/05/2017**

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Company Name: **Andrew Welsford Rail Engineering Services Ltd**

Company Number: **09043778**

Confirmation **16/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. HAS FULL DIVIDEND RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of Shares:	PREFERENCE	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of Shares:	PREFERENCE	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of Shares:	PREFERENCE	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of Shares:	PREFERENCE	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		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: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DAVID WELSFORD**

Shareholding 2: **1 PREFERENCE A shares held as at the date of this confirmation statement**
Name: **ANDREW DAVID WELSFORD**

Shareholding 3: **1 PREFERENCE C shares held as at the date of this confirmation statement**
Name: **ANNA LISA WELSFORD**

Shareholding 4: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLIAN MAY WELSFORD**

Shareholding 5: **1 PREFERENCE B shares held as at the date of this confirmation statement**
Name: **GILLIAN MAY WELSFORD**

Shareholding 6: **1 PREFERENCE D shares held as at the date of this confirmation statement**
Name: **KATIE MAY WELSFORD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW DAVID WELSFORD**

Service Address: **32 THORPE WOOD THORPE WOOD BUSINESS PARK
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE3 6SR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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