



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A. & A. PEATE LIMITED**

Company Number: **00334089**



X645NV5E

Received for filing in Electronic Format on the: **11/04/2017**

Company Name: **A. & A. PEATE LIMITED**

Company Number: **00334089**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9000
Currency:	GBP	Aggregate nominal value:	9000

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS, NO REDEMPTION RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS, NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12000
		Total aggregate nominal value:	12000
		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: **3000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **F.A. PEATE**

Shareholding 2: **9000 ORDINARY shares held as at the date of this confirmation statement**

Name: **F.A. PEATE**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **M FINNSTEDT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR FRANCIS PEATE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/08/1947**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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