



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Andrew David Properties Ltd**

Company Number: **06551682**



Received for filing in Electronic Format on the: **07/04/2017**

X63VB9EG

Company Name: **Andrew David Properties Ltd**

Company Number: **06551682**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE DIVIDEND ENTITLEMENT RIGHTS TO CAPITAL NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **ANDREW DAVID ASSOCIATES LTD**

Registered or Principal
Office Address: **21 CHURCH ROAD PARKSTONE
POOLE
DORSET
ENGLAND
BH14 8UF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06499445**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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