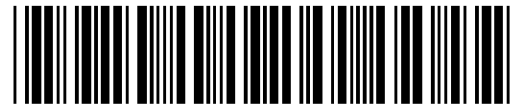




Confirmation Statement

Company Name: **A & L Trade Frames Limited**

Company Number: **05991776**



X5JDFYDU

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **A & L Trade Frames Limited**

Company Number: **05991776**

Confirmation Statement date: **08/11/2016**

Statement date:

Sic Codes: **43290**

Principal activity description: **Other construction installation**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Name: **MRS LARA BREARLEY**

Service Address: **8 HOLWAY COURT HOLWAY ROAD
HOLYWELL
FLINTSHIRE
CHESHIRE
ENGLAND
CH8 7DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1982**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Notification Details

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

Name: **MR ANDREW BREARLEY**

Service Address: **8 HOLWAY COURT HOLWAY ROAD
HOLYWELL
FLINTSHIRE
CHESHIRE
ENGLAND
CH8 7DR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1965**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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