



Confirmation Statement

Company Name: **ADDISON PLANT LIMITED**

Company Number: **02263566**



X68QKWQY

Received for filing in Electronic Format on the: **16/06/2017**

Company Name: **ADDISON PLANT LIMITED**

Company Number: **02263566**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING 1,000 A SHARES ISSUED AND FULLY PAID. EACH A SHARE ENTITLES THE HOLDER TO ONE VOTE ON MATTERS REQUIRED TO BE VOTED ON. THE B AND C SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY. DIVIDEND WHEN A DIVIDEND IS DECLARED, THE DIRECTORS MAY DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS, OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. PARTICIPATION ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS : FIRST IN PAYING TO THE HOLDERS OF THE A, B AND C SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES), THE CAPITAL PAID UP ON SUCH SHARES; LASTLY IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE A SHARES. THE B AND C SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	B	Number allotted	600
Currency:	GBP	Aggregate nominal value:	600

Prescribed particulars

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Class of Shares:	C	Number allotted	72
Currency:	GBP	Aggregate nominal value:	72

Prescribed particulars

VOTING 1,000 A SHARES ISSUED AND FULLY PAID. EACH A SHARE ENTITLES THE HOLDER TO ONE VOTE ON MATTERS REQUIRED TO BE VOTED ON. THE B AND C SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY. DIVIDEND WHEN A DIVIDEND IS DECLARED, THE DIRECTORS MAY DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS, OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. PARTICIPATION ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS : FIRST IN PAYING TO THE HOLDERS OF THE A, B AND C SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES), THE CAPITAL PAID UP ON SUCH SHARES; LASTLY IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE A SHARES. THE B AND C SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1672
		Total aggregate nominal value:	1672
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WILLIAM ALLAN ADDISON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1954**

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