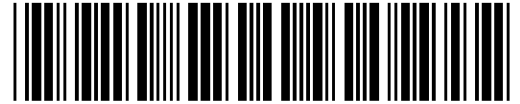




**Confirmation Statement**

Company Name: **A & D AUTOGAS SYSTEMS LIMITED**

Company Number: **04064318**



Received for filing in Electronic Format on the: **23/09/2016**

X5G5WH2B

Company Name: **A & D AUTOGAS SYSTEMS LIMITED**

Company Number: **04064318**

Confirmation **04/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DAVID JOHN CROOK**

Service Address: **11 ASH CLOSE  
WINSCOMBE  
NORTH SOMERSET  
ENGLAND  
BS25 1AT**

Country/State Usually Resident: **BRITISH**

Date of Birth: **\*\*/03/1964**

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.

## Notification Details

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

Name: **ANDREW PHILLIP GOODALL**

Service Address: **HARBOUR COTTAGE COAST ROAD  
BERROW  
BURNHAM-ON-SEA  
ENGLAND  
TA8 2QR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1966**

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.

## 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