



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **A J ILES & SONS PLANT LIMITED**

Company Number: **05779295**



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X74G8715

Company Name: **A J ILES & SONS PLANT LIMITED**

Company Number: **05779295**

Confirmation **12/04/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>96</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>96</b>

Prescribed particulars

**56 ORDINARY SHARES - ANTHONY JAMES ILES 40 ORDINARY SHARES - DEBORAH LOUISE ILES**

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

Currency: **GBP**

Prescribed particulars

**ANTHONY JAMES ILES - 2A ORDINARY**

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

Currency: **GBP**

Prescribed particulars

**CALLUM ILES - 2B ORDINARY SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>4 transferred on 2016-06-06</b>
Name:	<b>56 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANTHONY JAMES ILES</b>
Shareholding 2:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH LOUISE ILES</b>
Shareholding 3:	<b>2 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALLUM ILES</b>
Shareholding 4:	<b>2 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY JAMES ILES</b>

## **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