Companies House

CS01(ef)

Confirmation Statement

Company Name: **A.A. CLARK LIMITED**
Company Number: **00117238**

Received for filing in Electronic Format on the:**03/01/2017**

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Company Name: **A.A. CLARK LIMITED**

Company Number: **00117238**

Confirmation Statement date: **29/12/2016**

Statement of Capital (Share Capital)

Class of Shares:	**DEFERRED**	Number allotted	**7000**
Currency:	**GBP**	Aggregate nominal value:	**3500**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	**ORDINARY**	Number allotted	**3000050**
Currency:	**GBP**	Aggregate nominal value:	**3000050**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**3007050**
		Total aggregate nominal value:	**3003550**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR PHILIP NEWTON**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/02/1949**
Nationality:	**BRITISH**

Nature of control

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