



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.A.BRAMALL LIMITED**

Company Number: **00562971**



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Company Name: **A.A.BRAMALL LIMITED**

Company Number: **00562971**

Confirmation **31/03/2017**

Statement date:

Sic Codes: **46480**

46770

Principal activity **Wholesale of watches and jewellery**

description: **Wholesale of waste and scrap**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	147000
Currency:	GBP	Aggregate nominal value:	147000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	147000
		Total aggregate nominal value:	147000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **A A BRAMALL HOLDINGS LIMITED**

Registered or Principal Office Address: **1 THE CLOSE BLADON HOUSES
NEWTON SOLNEY
BURTON-ON-TRENT
ENGLAND
DE15 0SZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **1850813**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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