



Confirmation Statement

Company Name: **A. H. Austin (London) Limited**

Company Number: **00570463**



Received for filing in Electronic Format on the: **06/02/2017**

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Company Name: **A. H. Austin (London) Limited**

Company Number: **00570463**

Confirmation **03/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. EACH SHARE IS NON-REDEEMABLE

Class of Shares:	D	Number allotted	350
	ORDINARY	Aggregate nominal value:	350
Currency:	GBP		

Prescribed particulars

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Class of Shares:	E	Number allotted	1350
	ORDINARY	Aggregate nominal value:	1350
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2700
		Total aggregate nominal value:	2700
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW GEORGE AUSTIN**

Service Address: **PACIFIC CHAMBERS 11-13 VICTORIA STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 5QQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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