

Confirmation Statement

Company Name: Aberrot Limited

Company Number: 00637899

Y63KI Y6D

Received for filing in Electronic Format on the: 03/04/2017

Company Name: Aberrot Limited

Company Number: 00637899

Confirmation 31/03/2017

Statement date:

Sic Codes: **74990**

Principal activity Non-trading company

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

EACH SHARE IS ENTITLED 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.

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|-----|--|--|--|--|
| Currency: | GBP | Total number of shares: | 200 | | | | |
| | | Total aggregate nominal | 200 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR VINCENT PAUL AYRE

Service Address: THE GALLERY 14 UPLAND ROAD

DULWICH LONDON

UNITED KINGDOM

SE22 9EE

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/03/1968

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.

Confirmation Statement

| Commination 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 | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor