



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AAP ENDOWMENT FUND LIMITED**

Company Number: **00740289**



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X5M7V6S2

Company Name: **AAP ENDOWMENT FUND LIMITED**

Company Number: **00740289**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **REGENTSMEAD LIMITED**

Registered or Principal
Office Address: **RUSSELL HOUSE 140 HIGH STREET
EDGWARE
ENGLAND
HA8 7LW**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM COMPANY LAW**

Register: **FOR ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **2653795**

Nature of control

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