



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.E. ANDREW (DEVELOPMENTS) LIMITED**

Company Number: **00791636**



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Company Name: **A.E. ANDREW (DEVELOPMENTS) LIMITED**

Company Number: **00791636**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2398
Currency:	GBP	Aggregate nominal value:	2398

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN GENERAL MEETING OF THE COMPANY. ALL SHARES CARRY EQUAL DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2398
		Total aggregate nominal value:	2398
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2398 ORDINARY shares held as at the date of this confirmation statement**

Name: **WALLSEND ESTATES LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WALLSEND ESTATES LTD**

Registered or Principal Office Address: **THE GRANGE 5 DORMY AVENUE
MANNAMEAD
PLYMOUTH
DEVON
UNITED KINGDOM
PL3 5BE**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

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

Registration Number: **00739136**

Nature of control

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.

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