Companies House

CS01(ef)

Confirmation Statement

Company Name: **AAH NOMINEES LIMITED**
Company Number: **00872842**

Received for filing in Electronic Format on the:**07/06/2017**

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Company Name: **AAH NOMINEES LIMITED**

Company Number: **00872842**

Confirmation Statement date: **07/06/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2**
	£1	Aggregate nominal value:	**2**
Currency:	**GBP**		

Prescribed particulars

A) ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2**
		Total aggregate nominal value:	**2**
		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:	**1 ORDINARY £1 shares held as at the date of this confirmation statement**
Name:	**AAH LIMITED**
Shareholding 2:	**1 ORDINARY £1 shares held as at the date of this confirmation statement**
Name:	**ADMENTA HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**AAH LIMITED**
Registered or Principal Office Address:	SAPPHIRE COURT WALSGRAVE TRIANGLE COVENTRY ENGLAND CV2 2TX
Legal Form:	**PRIVATE COMPANY LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT 1985**
Register:	**COMPANIES HOUSE**
Country/state of register:	**GREAT BRITAIN**
Registration Number:	**00190705**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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