



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AAF LIMITED**

Company Number: **00875806**



Received for filing in Electronic Format on the: **21/07/2016**

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Company Name: **AAF LIMITED**

Company Number: **00875806**

Confirmation **07/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125100
Currency:	GBP	Aggregate nominal value:	125100
Prescribed particulars			
ORDINARY SHARES, NO SPECIAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125100
		Total aggregate nominal value:	125100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AAF MCQUAY UK LTD**

Registered or Principal Office Address: **AAF LTD BASSINGTON INDUSTRIAL ESTATE
CRAMLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE23 8AF**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **2296471**

Nature of control

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

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 has the right to exercise, or actually exercises, significant influence or control over the company.

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