



Confirmation Statement

Company Name: **AAC - EUROVENT LTD.**

Company Number: **01441143**



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Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **AAC - EUROVENT LTD.**

Company Number: **01441143**

Confirmation **18/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

EACH ORDINARY SHARE WILL HAVE ONE VOTE TO BE APPLIED AT ANY MEETING OF THE COMPANY THE RIGHT TO A DIVIDEND IF SO DECLARED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THIS CLASS OF SHARE, THE SHARE DIVIDEND. ANY DIVIDENDS IN RESPECT OF THE ORDINARY SHARES CAN ONLY BE ACCRUED, DECLARED AND PAID FOLLOWING APPROVAL BY THE BOARD OF DIRECTORS OF THE COMPANY AND ONLY UPON THE COMPANY HAVING SUFFICIENT DISTRIBUTABLE RESERVES ACCORDING TO RELEVANT AND APPLICABLE LEGISLATION ENABLING SUCH DIVIDENDS TO BE PAID. ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUTE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN DEAN ELSHOUT**

Shareholding 2: **3500 transferred on 2016-04-06**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **NICOLA ELSHOUT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR ROBIN ELSHOUT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1961**

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.

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