



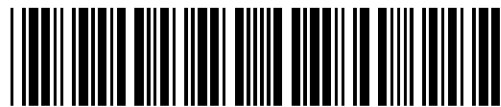
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AAD ARCHITECTS LIMITED**

Company Number: **01568847**



Received for filing in Electronic Format on the: **27/02/2017**

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Company Name: **AAD ARCHITECTS LIMITED**

Company Number: **01568847**

Confirmation **27/02/2017**

Statement date:

Sic Codes: **71111**

Principal activity **Architectural activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER RENNIE THOMPSON**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PARTRIDGE**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NYJ HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **19/01/2017**

Name: **NYJ HOLDINGS LIMITED**

Registered or Principal Office Address: **SHED 11 11 MANOR ROAD
WALES
SHEFFIELD
ENGLAND
S26 5PD**

Legal Form: **PRIVATE LIMITED COMPANY BY SHARES**

Governing Law: **UK COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **10273816**

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 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