



**Confirmation Statement**

Company Name: **A & H Images Limited**

Company Number: **01831837**



Received for filing in Electronic Format on the: **21/02/2017**

X60PRD3C

Company Name: **A & H Images Limited**

Company Number: **01831837**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS ONE VOTE AT MEETINGS WHERE THE SHAREHOLDER IS ENTITLED TO VOTE IN PERSON OR BY PROXY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS HELEN FUNNELL**

Service Address: **C/O ASHFIELD ACCOUNTANCY SERVICE SUITE 3A  
ORIENTAL ROAD  
WOKING  
SURREY  
ENGLAND  
GU22 7AH**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1959**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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