



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AQUACULTURE HOLDINGS LIMITED**

Company Number: **01909980**



Received for filing in Electronic Format on the: **01/03/2017**

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Company Name: **AQUACULTURE HOLDINGS LIMITED**

Company Number: **01909980**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	18995
	ORDINARY	Aggregate nominal value:	18995
Currency:	GBP		

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION;
ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A
MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.
EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS; ON DISTRIBUTIONS OF CAPITAL
(INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.**

Class of Shares:	B	Number allotted	89180
	DEFERRED	Aggregate nominal value:	89180
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Class of Shares:	B	Number allotted	164075
	ORDINARY	Aggregate nominal value:	164075
Currency:	GBP		

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION;
ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A
MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.
EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS; ON DISTRIBUTIONS OF CAPITAL
(INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	272250
		Total aggregate nominal value:	272250
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AVL HOLDINGS LIMITED**

Registered or Principal Office Address: **WALTON MANOR WALTON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK7 7AJ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03294874**

Nature of control

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.

The relevant legal entity holds, directly or indirectly, 75% or more 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