



Confirmation Statement

Company Name: **AARAN ENGINEERING & DESIGN SERVICES LIMITED**

Company Number: **02069324**



Received for filing in Electronic Format on the: **06/06/2017**

X681PWVC

Company Name: **AARAN ENGINEERING & DESIGN SERVICES LIMITED**

Company Number: **02069324**

Confirmation **29/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	100
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SHARES	Aggregate nominal value:	100
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Currency:	GBP
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Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS, DIVIDENDS PAID EITHER IN RESPECT ON ONE CLASS TO THE EXCLUSION OF THE OTHER CLASS OR IN RESPECT OF BOTH CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
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Total aggregate nominal value:	200
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEITH JACKSON**

Service Address: **43 DAVIES ROAD
WEST BRIDGFORD
NOTTINGHAM
ENGLAND
NG2 5JE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

Notification Details

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

Name: **MR ANTHONY RONALD BEXON**

Service Address: **93 NOTTINGHAM ROAD
NUTHALL
NOTTINGHAM
ENGLAND
NG16 1DN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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