



Confirmation Statement

Company Name: **A.A. Gibbons Limited**

Company Number: **02216593**



Received for filing in Electronic Format on the: **19/08/2016**

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Company Name: **A.A. Gibbons Limited**

Company Number: **02216593**

Confirmation **14/07/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

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

Prescribed particulars

2. ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE JEAN GIBBONS**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HEATH**

Shareholding 3: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK CHRISTOPHER LOWNE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK CHRISTOPHER LOWNE**

Service Address: **8 CHURCH ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 6BX**

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

Date of Birth: ****/05/1983**

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.

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