



Confirmation Statement

Company Name: **A E PROPERTIES LIMITED**

Company Number: **02347418**



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Company Name: **A E PROPERTIES LIMITED**

Company Number: **02347418**

Confirmation **07/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	102
Currency:	GBP	Aggregate nominal value:	102

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAYBE CONSIDERED BY DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TIEN SENG LAW**

Service address recorded as Company's registered office

Country/State Usually **MALAYSIA**
Resident:

Date of Birth: ****/04/1953**

Nationality: **MALAYSIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MADAM GEOK NGOR SAW**

Service address recorded as Company's registered office

Country/State Usually **MALAYSIA**
Resident:

Date of Birth: ****/09/1962**

Nationality: **MALAYSIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR WAI CHEONG LAW**

Service address recorded as Company's registered office

Country/State Usually **MALAYSIA**
Resident:

Date of Birth: ****/04/1986**

Nationality: **MALAYSIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **CONTINENTAL ASSETS LIMITED**

Registered or Principal Office Address: **UNIT 21, KINGSPARK BUSINESS CENTRE 152-178
KINGSTON ROAD
NEW MALDEN
ENGLAND
KT3 3ST**

Legal Form: **COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04048042**

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