



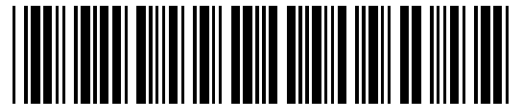
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AUB INVESTMENT HOLDINGS**

Company Number: **02730977**



Received for filing in Electronic Format on the: **11/07/2016**

X5B06RLU

Company Name: **AUB INVESTMENT HOLDINGS**

Company Number: **02730977**

Confirmation **08/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE RIGHTS AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AHLI UNITED BANK (UK) PLC**

Registered or Principal Office Address: **35 PORTMAN SQUARE 35 PORTMAN SQUARE
LONDON
ENGLAND
W1H 6LR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UK**

Registration Number: **1620409**

Nature of control

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