



Confirmation Statement

Company Name: **A&J Big Tops Limited**

Company Number: **03666098**



Received for filing in Electronic Format on the: **17/11/2016**

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Company Name: **A&J Big Tops Limited**

Company Number: **03666098**

Confirmation **12/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>
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Prescribed particulars

**HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
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<b>B</b>	Aggregate nominal value:	<b>1</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
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<b>C</b>	Aggregate nominal value:	<b>1</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
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<b>A</b>	Aggregate nominal value:	<b>1</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
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Total aggregate nominal value:	<b>6</b>
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Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN ALEJANDRO ROBERTS**

Service Address: **1 ROBERTS LANE BROOK FARM  
POLEBROOK, OUNDLE  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE8 5LS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1976**

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, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR JOHN FOSSETT ROBERTS**

Service Address: **1 ROBERTS LANE BROOK FARM  
POLEBROOK, OUNDLE  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE8 5LS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1944**

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, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MRS ANTONIA CRISTO ROBERTS**

Service Address: **1 ROBERTS LANE BROOK FARM  
POLEBROOK, OUNDLE  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE8 5LS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1950**

Nationality: **SPANISH**

## 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, 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