



Confirmation Statement

Company Name: **A & E HOLDINGS LIMITED**

Company Number: **03909303**



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Company Name: **A & E HOLDINGS LIMITED**

Company Number: **03909303**

Confirmation Statement date: **19/01/2017**

Statement date:

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>150000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>150000</b>
	<b>VOTING</b>		
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER (BEING AN INDIVIDUAL) PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE, NOT HIMSELF A MEMBER ENTITLED TO VOTE, (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE; AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY A DULY APPOINTED PROXY). (B) THE SHARES ALL RANK PARI PASSU (WITH THE ORDINARY AND B SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE SHARES ALL RANK PARI PASSU (WITH THE ORDINARY AND B SHARES) AS RESPECTS CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). (D) THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>142510</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>142510</b>
	<b>VOTING</b>		
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER (BEING AN INDIVIDUAL) PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY**

**AUTHORIZED REPRESENTATIVE, NOT HIMSELF A MEMBER ENTITLED TO VOTE, (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE; AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY A DULY APPOINTED PROXY). (B) THE SHARES ALL RANK PARI PASSU (WITH THE ORDINARY AND A SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE SHARES ALL RANK PARI PASSU (WITH THE ORDINARY AND A SHARES) AS RESPECTS CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). (D) THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	<b>Number allotted</b>	<b>10000</b>
	<b>GBP1</b>	<b>Aggregate nominal value:</b>	<b>10000</b>
	<b>SHARES</b>		

**Currency: GBP**

**Prescribed particulars**

**(A) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER (BEING AN INDIVIDUAL) PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE, NOT HIMSELF A MEMBER ENTITLED TO VOTE, (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE; AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY A DULY APPOINTED PROXY). (B) THE SHARES ALL RANK PARI PASSU (WITH THE A AND B SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE SHARES ALL RANK PARI PASSU (WITH THE A AND B SHARES) AS RESPECTS CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). (D) THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4706</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>4706</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER (BEING AN INDIVIDUAL) PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE, NOT HIMSELF A MEMBER ENTITLED TO VOTE, (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE; AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY A DULY APPOINTED PROXY). (B) THE SHARES ALL RANK PARI PASSU (WITH THE A AND B SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE SHARES ALL RANK PARI PASSU (WITH THE A AND B SHARES) AS RESPECTS CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). (D) THE SHARES ARE NOT REDEEMABLE.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>307216</b>
		Total aggregate nominal value:	<b>307216</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **14706 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HYDAC AG**

Shareholding 2: **142510 B REDEEMABLE VOTING GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HYDAC AG**

Shareholding 3: **150000 A REDEEMABLE VOTING GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HYDAC AG**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/06/2016**  
registrable:

Name: **DR WERNER DIETER**

Service address recorded as Company's registered office

Country/State Usually **GERMANY**  
Resident:

Date of Birth: **\*\*/09/1929**

Nationality: **GERMAN**

### Nature of control

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