



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Aaa Holdings Limited**

Company Number: **03916144**



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Company Name: **Aaa Holdings Limited**

Company Number: **03916144**

Confirmation **14/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	600
	ORDINARY	Aggregate nominal value:	600
Currency:	GBP		

Prescribed particulars

THE EXISTING ORDINARY SHARES IN ISSUE AND THE A ORDINARY SHARES RANKED PARI PASSU IN ALL RESPECTS WITH REGARD TO INCOME, VOTING AND CAPITAL REPAYMENT RIGHTS BUT NOTWITHSTANDING THIS, ARTICLE 9 OF THE COMPANY'S NEW ARTICLES OF ASSOCIATION (ADOPTED AT THE DATE OF VARIATION OF RIGHTS) PERMITTED DIVIDENDS TO BE DECLARED IN ONE CLASS OF SHARE WITHOUT HAVING TO DECLARE A DIVIDEND OR THE SAME DIVIDEND ON ANY OTHER CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	9600
Currency:	GBP	Aggregate nominal value:	9600

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10200
		Total aggregate nominal value:	10200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	200 transferred on 2017-05-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JEACOCK
Shareholding 2:	200 transferred on 2017-05-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW MILLETT
Shareholding 3:	600 A ORDINARY shares held as at the date of this confirmation statement
Name:	NU-HEAT HOLDINGS LIMITED
Shareholding 4:	200 transferred on 2017-05-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHARLES ROBERTS
Shareholding 5:	4800 transferred on 2017-05-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GRIMSLEY
Shareholding 6:	9600 ORDINARY shares held as at the date of this confirmation statement
Name:	NU-HEAT HOLDINGS LIMITED
Shareholding 7:	2400 transferred on 2017-05-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN NICHOLAS TROOP
Shareholding 8:	2400 transferred on 2017-05-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON TROOP

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