



Confirmation Statement

Company Name: **ASPEN WAITE IN BUSINESS LIMITED**

Company Number: **03926175**



Received for filing in Electronic Format on the: **08/03/2017**

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Company Name: **ASPEN WAITE IN BUSINESS LIMITED**

Company Number: **03926175**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3 100
Currency:	GBP	Aggregate nominal value:	3 100

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. FULL RIGHTS TO SHARE OF ASSETS IN A WINDING UP. NON REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3 100
		Total aggregate nominal value:	3 100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ABDUL RAHIM**

Service Address: **34 BRIDPORT WAY THE BRIERS
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 9FJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1963**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **ASPEN WAITE LIMITED**

Registered or Principal Office Address: **RUBIS HOUSE 15 FRIARN STREET
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3LH**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **RUBIS HOUSE, FRIARN STREET, BRIDGWATER, SOMERSET,**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03775995**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **MR ABDUL RAHIM**

Date of Birth: ****/11/1963**

New Details

Date of Change: **24/10/2016**

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