

### **Confirmation Statement**

Company Name: A.A.W. WINDSCREENS LTD

Company Number: 03946879

X626DZNT

Received for filing in Electronic Format on the: 14/03/2017

Company Name: A.A.W. WINDSCREENS LTD

Company Number: 03946879

Confirmation 14/03/2017

Statement date:

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

**HAS VOTING RIGHTS** 

Total number of shares: 100 Currency: **GBP** 

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR. ANDREW COWIE

Service Address: 32 BLUEBELL LANE CREEKMOOR

POOLE DORSET ENGLAND BH17 7YU

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/10/1969

Nationality: BRITISH

#### **Nature of control**

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

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

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR. JONATHAN WILLIAM VER KUILEN

Service Address: 4 WHEATLANDS SOUTHWELL

PORTLAND DORSET

UNITED KINGDOM

**DT5 2EB** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/06/1976

Nationality: AMERICAN

#### Nature of control

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

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor