



Confirmation Statement

Company Name: **AARON AMUSEMENTS LIMITED**

Company Number: **04129035**



Received for filing in Electronic Format on the: **21/12/2016**

X5MAR0VO

Company Name: **AARON AMUSEMENTS LIMITED**

Company Number: **04129035**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	800
	ORDINARY	Aggregate nominal value:	800
Currency:	GBP		
Prescribed particulars			
FULLY PARTICIPATING, NON-REDEEMABLE SHARES.			

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULLY PARTICIPATING, NON-REDEEMABLE SHARES			

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
FULLY PARTICIPATING, NON-REDEEMABLE SHARES			

Class of Shares:	D	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
FULLY PARTICIPATING, NON-REDEEMABLE SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT NEIL DOUBLEDAY**

Service Address: **OAKLANDS COMBESHEAD CROSS
CHUDLEIGH
NEWTON ABBOT
ENGLAND
TQ13 0NG**

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

Date of Birth: ****/03/1954**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 ROBERT POWELL**

Service Address: **11 GANGES CLOSE
FIVEHEAD
TAUNTON
ENGLAND
TA3 6PG**

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

Date of Birth: ****/01/1954**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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