

Confirmation Statement

Company Name: Ahern Skips Limited

Company Number: 04189139

X62H4DIW

Received for filing in Electronic Format on the: 23/03/2017

Company Name: Ahern Skips Limited

Company Number: 04189139

Confirmation 28/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS
ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH
SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A
WINDING UP OF THE COMPANY

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|---|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal | 2 |
| | | value: | |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: P F AHERN & SONS LIMITED

Registered or Principal

106 CHARTER AVENUE

Office Address:

ILFORD ESSEX ENGLAND

ENGLAND IG2 7AD

Legal Form: LIMITED COMPANY

Governing Law: ENGLISH LAW

Register: UNITED KINGDOM

Country/state of register: ENGLAND AND WALES

Registration Number: 01228889

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: P F AHERN & SONS LIMITED

New Details

Date of Change: 06/04/2016

New Registered or 106 CHARTER AVENUE

Principal Office Address: ILFORD

ESSEX ENGLAND IG2 7AD

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 | | | |
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Electronically filed document for Company Number:

Authorisation

| Addiolisation | | | |
|--|--|--|--|
| Authenticated | | | |
| This form was authorised by one of the following: | | | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor | | | |
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End of Electronically filed document for Company Number: