



Confirmation Statement

Company Name: **A & S ENTERPRISES LIMITED**

Company Number: **04197444**



Received for filing in Electronic Format on the: **01/06/2017**

X67NPFKB

Company Name: **A & S ENTERPRISES LIMITED**

Company Number: **04197444**

Confirmation **10/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ALISON KAYE SULIN**

Service Address: **GIBRALTAR HOUSE CROWN SQUARE  
FIRST AVENUE  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 2WE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1964**

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.

## Notification Details

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

Name: **MR ANDREW PAUL SULIN**

Service Address: **GIBRALTAR HOUSE CROWN SQUARE  
FIRST AVENUE  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 2WE**

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

Date of Birth: **\*\*/03/1962**

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.

## Notification Details

Date of becoming a  
registrable RLE: **07/04/2016**

Name: **A & S ENTERPRISES (HOLDINGS) LIMITED**

Registered or Principal  
Office Address: **GIBRALTAR HOUSE CROWN SQUARE  
FIRST AVENUE  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 2WE**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09459596**

## Nature of control

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

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

## Ceased as PSC

---

Date ceased: **07/04/2016**  
Name: **ALISON KAYE SULIN**  
Date of Birth: **\*\*/09/1964**

---

Date ceased: **07/04/2016**  
Name: **MR ANDREW PAUL SULIN**  
Date of Birth: **\*\*/03/1962**

---

## **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