



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AA MAC LIMITED**

Company Number: **04478436**



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Company Name: **AA MAC LIMITED**

Company Number: **04478436**

Confirmation **04/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1102
	ORDINARY	Aggregate nominal value:	11.02

Currency: **GBP**

Prescribed particulars

NON REDEEMABLE, FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, ONE VOTE PER SHARE RANKING EQUALLY WITH ALL OTHER SHARES, DIVIDENDS MAY VARY BETWEEN CLASSES OF SHARE.

Class of Shares:	B	Number allotted	490
	ORDINARY	Aggregate nominal value:	4.9

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	408
	ORDINARY	Aggregate nominal value:	4.08

Currency: **GBP**

Prescribed particulars

NON REDEEMABLE, FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, ONE VOTE PER SHARE RANKING EQUALLY WITH ALL OTHER SHARES, DIVIDENDS MAY VARY BETWEEN CLASSES OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **490 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RAOUL D'EMMEREZ DE CHARMOY**

Shareholding 2: **1102 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAMAL AMIN**

Shareholding 3: **408 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE TAYLOR**

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