

Confirmation Statement

Company Name: A A MOORLEY LIMITED

Company Number: 04636930

X5VW2CV6

Received for filing in Electronic Format on the: 25/01/2017

Company Name: A A MOORLEY LIMITED

Company Number: 04636930

Confirmation 14/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

Currency:

SHARES ISSUED WITH STANDARD VOTING RIGHTS

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

unpaid:

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW MOORLEY

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GAIL ELIZABETH MOORLEY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 14/01/2017

registrable:

Name: MR ANDREW MOORLEY

Service Address: 25 CHURCH ROAD

STRETTON

BURTON-ON-TRENT

ENGLAND DE13 0HD

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1959

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.

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 | | | | | | | | |
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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