Companies House

CS01(ef)

Confirmation Statement

Company Name: **AARONS LIMITED**
Company Number: **04669219**

Received for filing in Electronic Format on the:**02/08/2016**

X5CJBLEP

Company Name: **AARONS LIMITED**

Company Number: **04669219**

Confirmation Statement date: **01/08/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**

Prescribed particulars

INCOME THE PROFITS OF THE COMPANY IN RESPECT OF EACH FINANCIAL YEAR MAY BE DISTRIBUTED BY WAY OF DIVIDEND PURSUANT TO REGULATIONS 102 TO 108 INCLUSIVE OF TABLE A AS THE DIRECTORS OF THE COMPANY MAY (IF AT ALL) BY RESOLUTION DECLARE AND AUTHORISE. CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF SUCH SHARES RESPECTIVELY HELD BY SUCH HOLDERS. VOTING EACH HOLDER OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND SHALL BE ENTITLED TO ATTEND EITHER IN PERSON OR BY PROXY ANY GENERAL MEETING OF THE COMPANY AND ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON (OR BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY FULLY PAID SHARE IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**AARCO NOMINEES LIMITED**
Registered or Principal Office Address:	5-7 GROSVENOR COURT FOREGATE STREET CHESTER UNITED KINGDOM CH1 1HG
Legal Form:	**COMPANY LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT 2006**
Register:	**UK COMPANIES HOUSE**
Country/state of register:	**ENGLAND**
Registration Number:	**2944888**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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 has the right to exercise, or actually exercises, significant influence or control over the company.

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