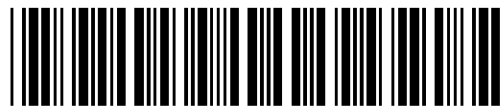




Confirmation Statement

Company Name: **A H FREEMANTLE LIMITED**

Company Number: **04690394**



X61QJ9B5

Received for filing in Electronic Format on the: **07/03/2017**

Company Name: **A H FREEMANTLE LIMITED**

Company Number: **04690394**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION
(INCLUDING ON WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	51

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION THEY DO
NOT CONFER ANY RIGHTS OF REDEMPTION**

Class of Shares:	ORDINARY	Number allotted	49
	B	Aggregate nominal value:	49

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION
(INCLUDING ON WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION THEY DO
NOT CONFER ANY RIGHTS OF REDEMPTION**

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS
(INCLUDING ON WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

Class of Shares: ORDINARY

Number allotted **1**

E

Aggregate nominal value: **1**

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION

(INCLUDING ON WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **203**

Total aggregate nominal
value: **203**

Total aggregate amount
unpaid: **0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS CAROLE ANN FREEMANTLE**

Service Address: **44 SOUTH STREET
TITCHFIELD
HAMPSHIRE
UNITED KINGDOM
PO14 4DY**

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

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR JOHN DOUGLAS FREEMANTLE**

Service Address: **44 SOUTH STREET
TITCHFIELD
HAMPSHIRE
UNITED KINGDOM
PO14 4DY**

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

Date of Birth: ****/02/1946**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR JAMES KEEN**

Service Address: **46 SOUTH STREET TITCHFIELD
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 4DY**

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

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MISS ELIZABETH FREEMANTLE**

Service Address: **24 STOKE HILLS
FARNHAM
WEST SUSSEX
UNITED KINGDOM
GU9 7TE**

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

Date of Birth: ****/01/1983**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MISS KATE FREEMANTLE**

Service Address: **46 SOUTH STREET TITCHFIELD
FAREHAM
HAMPAHIRE
UNITED KINGDOM
PO14 4DY**

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

Date of Birth: ****/08/1979**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Changes to PSC details

Details Prior to Change

Name: **MISS KATE FREEMANTLE**

Date of Birth: ****/08/1979**

New Details

Date of Change: **17/02/2017**

New Service Address: **46 SOUTH STREET TITCHFIELD
FAREHAM
HAMPAHIRE
UNITED KINGDOM
PO14 4DY**

Details Prior to Change

Name: **MISS ELIZABETH FREEMANTLE**

Date of Birth: ****/01/1983**

New Details

Date of Change: **01/03/2017**

New Service Address: **24 STOKE HILLS
FARNHAM
WEST SUSSEX
UNITED KINGDOM
GU9 7TE**

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