



Confirmation Statement

Company Name: **AE MIDLANDS HOLDINGS LIMITED**

Company Number: **04710865**



Received for filing in Electronic Format on the: **20/04/2017**

X64QKMJ4

Company Name: **AE MIDLANDS HOLDINGS LIMITED**

Company Number: **04710865**

Confirmation **25/03/2017**

Statement date:

## 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:	<b>37500 transferred on 2017-01-31</b> <b>0 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>YVONNE PEDLEY</b>
Shareholding 2:	<b>37500 transferred on 2017-01-31</b> <b>0 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE NORMAN PEDLEY</b>
Shareholding 3:	<b>12500 transferred on 2017-01-31</b> <b>0 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>MARC PEDLEY</b>
Shareholding 4:	<b>12500 transferred on 2017-01-31</b> <b>0 ORDINARY VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER PEDLEY</b>
Shareholding 5:	<b>1 transferred on 2017-01-31</b> <b>0 A ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MANN</b>
Shareholding 6:	<b>1 transferred on 2017-01-31</b> <b>0 B ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID RICHARDSON</b>
Shareholding 7:	<b>1 transferred on 2017-01-31</b> <b>0 C ORDINARY NON-VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT CLARKE</b>
Shareholding 8:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AE UK HOLDINGS LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR TERENCE NORMAN PEDLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1954**

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 **01/07/2016**  
registrable:

Name: **MR MARC PEDLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

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 **01/07/2016**  
registrable:

Name: **MS JENNIFER PEDLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1985**

Nationality: **BRITISH**

## Nature of control

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