

### **Confirmation Statement**

Company Name: A&A TRADING CO LTD

Company Number: 04754819

X66E442V

Received for filing in Electronic Format on the: 14/05/2017

Company Name: A&A TRADING CO LTD

Company Number: 04754819

Confirmation **06/05/2017** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100000

A Aggregate nominal value: 100000

Currency: GBP

Prescribed particulars

ORDINARY A SHARES HAVE ALL THE RIGHTS FOR E.G. RIGHTS TO VOTE, DIVIDEND ETC

Class of Shares: ORDINARY Number allotted 300

B Aggregate nominal value: 300

Currency: GBP

Prescribed particulars

ORDINARY B SHARES ARE NON-VOTING SHARES AND DIVIDEND RIGHTS OF CLASS B SHARES TO BE DETERMINED FROM TIME TO TIME BY THE BOARD OF DIRECTORS SITTING AT THAT TIME.

Class of Shares: ORDINARY Number allotted 42856

C Aggregate nominal value: 42856

Currency: GBP

Prescribed particulars

ORDINARY C SHARES ARE NON-VOTING SHARES AND DIVIDEND RIGHTS OF CLASS C SHARES TO BE DETERMINED FROM TIME TO TIME BY THE BOARD OF DIRECTORS SITTING AT THAT TIME.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 143156

Total aggregate nominal 143156

value:

Total aggregate amount **0** 

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **06/05/2017** registrable:

Name: MR PARMINDER SINGH DHANDWAR

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/06/1964

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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								

# **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