



Confirmation Statement

Company Name: **AARDVARK ARTS & CRAFTS LTD**

Company Number: **04755201**



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Company Name: **AARDVARK ARTS & CRAFTS LTD**

Company Number: **04755201**

Confirmation **07/05/2017**

Statement date:

Sic Codes: **47789**

Principal activity description: **Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)**

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD HANBY**

Shareholding 2: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNN HANBY**

Shareholding 3: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEGAN MACKRIELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BERNARD NICHOLAS HANBY**

Service Address: **7 SOUNDWELL ROAD STAPLE HILL
BRISTOL
UNITED KINGDOM
BS16 4QG**

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

Date of Birth: ****/09/1959**

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.

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

Notification Details

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

Name: **LYNN MARIE HANBY**

Service Address: **7 SOUNDWELL ROAD STAPLE HILL
BRISTOL
UNITED KINGDOM
BS16 4QG**

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

Date of Birth: ****/08/1962**

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.

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

Notification Details

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

Name: **MISS MEGAN ELOISE MACKRIELL**

Service Address: **7 SOUNDWELL ROAD STAPLE HILL
BRISTOL
UNITED KINGDOM
BS16 4QG**

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

Date of Birth: ****/12/1988**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares 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