



Confirmation Statement

Company Name: **A & A Commercial Limited**

Company Number: **04760627**



X66PJHK9

Received for filing in Electronic Format on the: **18/05/2017**

Company Name: **A & A Commercial Limited**

Company Number: **04760627**

Confirmation **12/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	'A'	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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: **1 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **AIMEE LOUISE ASQUITH**

Shareholding 2: **1 ORDINARY 'D' shares held as at the date of this confirmation statement**

Name: **AIMEE LOUISE ASQUITH**

Shareholding 3: **2 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **JONATHON MARK NORRISON ASQUITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JONATHON MARK NORRISON ASQUITH**

Service Address: **ROWAN HOUSE 7 WEST BANK
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 4DX**

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

Date of Birth: ****/09/1965**

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.

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: **MRS AIMEE LOUISE ASQUITH**

Service Address: **ROWAN HOUSE 7 WEST BANK
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 4DX**

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

Date of Birth: ****/09/1966**

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.

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

Changes to PSC details

Details Prior to Change

Name: **MRS AIMEE LOUISE ASQUITH**

Date of Birth: ****/09/1966**

New Details

Date of Change: **08/11/2016**

New Name: **MX AIMEE LOUISE ASQUITH**

Details Prior to Change

Name: **MX AIMEE LOUISE ASQUITH**

Date of Birth: ****/09/1966**

New Details

Date of Change: **13/04/2017**

Details Prior to Change

Name: **MR JONATHON MARK NORRISON ASQUITH**

Date of Birth: ****/09/1965**

New Details

Date of Change: **13/04/2017**

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