



Confirmation Statement

Company Name: **A & O Discounts Limited**

Company Number: **04789242**



Received for filing in Electronic Format on the: **24/06/2017**

X69AE1H4

Company Name: **A & O Discounts Limited**

Company Number: **04789242**

Confirmation **05/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
|                         | <b>1 GBP</b>    | Aggregate nominal value: | <b>2</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE AND HAS FULL RIGHTS TO DIVIDEND AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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|           |            |                                   |          |
|-----------|------------|-----------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>2</b> |
|           |            | Total aggregate nominal<br>value: | <b>2</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PAUL GRAHAM OWEN**

Service Address: **3A HIGH STREET  
NESTON  
WIRRAL  
UNITED KINGDOM  
CH64 9TY**

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

Date of Birth: **\*\*/10/1977**

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: **MR ANDREW WARD**

Service Address: **3A HIGH STREET  
NESTON  
WIRRAL  
UNITED KINGDOM  
CH64 9TY**

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

Date of Birth: **\*\*/07/1976**

Nationality: **BRITISH**

## Nature of control

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.

## **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