



Confirmation Statement

Company Name: **AAA/V SYSTEMS LTD**

Company Number: **04867692**



Received for filing in Electronic Format on the: **24/08/2016**

X5E26497

Company Name: **AAA/V SYSTEMS LTD**

Company Number: **04867692**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

SOLE SHAREHOLDER

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. HOLDERS OF SHARES NOT ENTITLED TO ANY RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON JAMES MITCHELL**

Service Address: **28 UNIT 28 CITY INDUSTRIAL UNITS
CRAFTON STREET WEST
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 2DE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person holds, directly or indirectly, 75% or more of the voting rights 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