Companies House

CS01(ef)

Confirmation Statement

Company Name: **AAT (GB) LIMITED**
Company Number: **05009438**

Received for filing in Electronic Format on the:**02/02/2017**

X5ZESFEY

Company Name: **AAT (GB) LIMITED**

Company Number: **05009438**

Confirmation Statement date: **19/01/2017**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND PARTICIPATION FOR THIS SHARE CLASS. FULL PARTICIPATION IN ASSETS ON WINDING UP.

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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN WINGRAVE**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **C & M CONSULTANTS LIMITED**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER RICHARD WINGRAVE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**C & M CONSULTANTS LIMITED**
Registered or Principal Office Address:	**ABACUS HOUSE WARRINGTON ROAD CULCHETH WARRINGTON ENGLAND WA3 5QX**
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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