



Confirmation Statement

Company Name: **A H Global Limited**

Company Number: **05148743**



Received for filing in Electronic Format on the: **14/06/2017**

X68L5RVU

Company Name: **A H Global Limited**

Company Number: **05148743**

Confirmation **08/06/2017**

Statement date:

## Statement of Capital (Share Capital)

---

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

Prescribed particulars

**FULL VOTING RIGHTS, ONE VOTE PER SHARE FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANTHONY HAYWARD**

Service Address: **14 RAILWAY STREET  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1QS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1959**

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

## **Changes to PSC details**

### **Details Prior to Change**

Name: **MR ANTHONY HAYWARD**

Date of Birth: **\*\*/06/1959**

### **New Details**

Date of Change: **19/07/2016**

### **Details Prior to Change**

Name: **MR ANTHONY HAYWARD**

Date of Birth: **\*\*/06/1959**

### **New Details**

Date of Change: **06/04/2017**

New Service Address: **14 RAILWAY STREET  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 1QS**

## **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