



Confirmation Statement

Company Name: **AZTEC EVENT SERVICES LIMITED**

Company Number: **05429795**



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Company Name: **AZTEC EVENT SERVICES LIMITED**

Company Number: **05429795**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	45000
	ORDINARY	Aggregate nominal value:	45000

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE,ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE,FULL RIGHTS TO RETURN OF CAPITAL SUBJECT TO THE PREFERENTIALS RIGHTS OF PREFERENCE SHARES ,EQUAL RIGHTS WITH ALL OTHER CLASSES TO ANY SURPLUS, NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	75000
Currency:	GBP	Aggregate nominal value:	75000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	220000
		Total aggregate nominal value:	220000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOHN DOUGLAS ROBSON**

Service Address: **14 SPEER ROAD
THAMES DITTON
ENGLAND
KT7 0PW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Nature of control

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