



Confirmation Statement

Company Name: **A&A Concrete Repair Limited**

Company Number: **05432065**



X667663U

Received for filing in Electronic Format on the: **11/05/2017**

Company Name: **A&A Concrete Repair Limited**

Company Number: **05432065**

Confirmation **21/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	A	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

FULL ENTITLEMENT TO VOTE. FULL ENTITLEMENT TO RECEIVE DIVIDENDS. FULL REPAYMENT RIGHTS IF THE COMPANY IS SOLD, AND FULL ENTITLEMENT TO ASSETS REMAINING FOR DISTRIBUTION IF THE COMPANY IS WOUND UP.

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

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

Currency: **GBP**

Prescribed particulars

FULL ENTITLEMENT TO VOTE. FULL ENTITLEMENT TO RECEIVE DIVIDENDS. FULL REPAYMENT RIGHTS IF THE COMPANY IS SOLD, AND FULL ENTITLEMENT TO ASSETS REMAINING FOR DISTRIBUTION IF THE COMPANY IS WOUND UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL GRAHAM ASHTON**

Service Address: **42 STANBOROUGH ROAD PLYMSTOCK
PLYMOUTH
DEVON
UNITED KINGDOM
PL9 8SX**

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

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Nature of control

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, 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.

Notification Details

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

Name: **MR PAUL DAVID ASHTON**

Service Address: **5 THORNYVILLE CLOSE ORESTON
PLYMOUTH
DEVON
ENGLAND
PL9 7LE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1977**

Nationality: **BRITISH**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: MR PAUL DAVID ASHTON

Date of Birth: **/01/1977

New Details

Date of Change: 21/04/2016

New Country/State
Usually Resident: UNITED KINGDOM

Details Prior to Change

Name: MR PAUL DAVID ASHTON

Date of Birth: **/01/1977

New Details

Date of Change: 21/04/2016

New Service Address: GRANVILLE HOUSE 19 LONGLANDS ROAD
ORESTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL9 7RW

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