



Confirmation Statement

Company Name: **A A PROCESS AND PACKING MACHINERY LIMITED**

Company Number: **05567658**



Received for filing in Electronic Format on the: **28/09/2016**

X5GGG500

Company Name: **A A PROCESS AND PACKING MACHINERY LIMITED**

Company Number: **05567658**

Confirmation Statement date: **19/09/2016**

Sic Codes: **68100**

74100

Principal activity description: **Buying and selling of own real estate
specialised design activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

1. ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. 2. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE. 3. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR AINUDDIN GHOURI KHAN**

Service Address: **39 TRINITY CHURCH ROAD
BARNES
LONDON
ENGLAND
SW13 8ET**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1941**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS NILOUFAR AMINI**

Service Address: **25 CRABTREE WAY
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 1UR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS AFAREEN ASSI**

Service Address: **3 DUNBOYNE PLACE
OLD WINDSOR
WINDSOR
BERKSHIRE
ENGLAND
SL4 2SR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1976**

Nationality: **BRITISH**

Nature of control

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

The person 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