



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **A A H Planning Consultants Ltd**

Company Number: **05858465**



Received for filing in Electronic Format on the: **24/05/2019**

X864LOG8

Company Name: **A A H Planning Consultants Ltd**

Company Number: **05858465**

Confirmation **25/04/2019**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
-------------------------	-----------------	-----------------	----------

Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
-----------	------------	--------------------------	----------

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULLS RIGHTS TO CAPITAL DISTRIBUTIONS INCLUDING UPON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
-------------------------	-----------------	-----------------	----------

<b>A</b>	Aggregate nominal value:	<b>1</b>
----------	--------------------------	----------

Currency:	<b>GBP</b>
-----------	------------

Prescribed particulars

**NO VOTING RIGHTS RIGHTS TO DIVIDENDS NO FURTHER RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
-------------------------	-----------------	-----------------	----------

<b>D</b>	Aggregate nominal value:	<b>1</b>
----------	--------------------------	----------

Currency:	<b>GBP</b>
-----------	------------

Prescribed particulars

**NO RIGHTS RIGHTS TO DIVIDENDS ONLY NO RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
-------------------------	-----------------	-----------------	----------

<b>E</b>	Aggregate nominal value:	<b>1</b>
----------	--------------------------	----------

Currency:	<b>GBP</b>
-----------	------------

Prescribed particulars

**NO RIGHTS RIGHTS TO DIVIDENDS ONLY NO RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
-------------------------	-----------------	-----------------	----------

<b>B</b>	Aggregate nominal value:	<b>1</b>
----------	--------------------------	----------

Currency:	<b>GBP</b>
-----------	------------

Prescribed particulars

**NO VOTING RIGHTS RIGHTS TO DIVIDENDS NO FURTHER RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
-------------------------	-----------------	-----------------	----------

<b>C</b>	Aggregate nominal value:	<b>1</b>
----------	--------------------------	----------

Currency:	<b>GBP</b>
-----------	------------

Prescribed particulars

---

Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN ASHLEY HILL**

Shareholding 2: **1 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **ASHLEY ALBERT HILL**

Shareholding 3: **1 ORDINARY E shares held as at the date of this confirmation statement**  
Name: **EILEEN HILL**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBEKKA LOUISE HILL**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **REBEKKA LOUISE HILL**

Shareholding 6: **1 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **ANDREW PHILPOTT**

Shareholding 7: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JAMES POTTER**

Shareholding 8: **1 transferred on 2019-04-25**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ROBERT WALKER**

## **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