



**Confirmation Statement**

Company Name: **AAV (2006) LTD**

Company Number: **06031609**



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Company Name: **AAV (2006) LTD**

Company Number: **06031609**

Confirmation **18/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24</b>
	<b>A</b>	Aggregate nominal value:	<b>24</b>
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>B</b>	Aggregate nominal value:	<b>25</b>
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'D' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'E' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'F' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>51</b>
	<b>C</b>	Aggregate nominal value:	<b>51</b>
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **100**

Total aggregate nominal **100**

value:

Total aggregate amount **0**

unpaid:

## 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:	<b>25 transferred on 2016-05-17</b> <b>0 ORDINARY B VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>DAN ATTFIELD</b>
Shareholding 2:	<b>26 transferred on 2016-05-17</b> <b>0 ORDINARY C VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>DAN ATTFIELD</b>
Shareholding 3:	<b>24 transferred on 2016-05-17</b> <b>0 ORDINARY A VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>GILES MURRAY</b>
Shareholding 4:	<b>25 transferred on 2016-05-17</b> <b>0 ORDINARY C VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>GILES MURRAY</b>
Shareholding 5:	<b>24 ORDINARY A VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>PHDM HOLDINGS LTD</b>
Shareholding 6:	<b>25 ORDINARY B VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>PHDM HOLDINGS LTD</b>
Shareholding 7:	<b>51 ORDINARY C VOTING shares held as at the date of this confirmation statement</b>
Name:	<b>PHDM HOLDINGS LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **17/05/2016**

Name: **MR DAVID JOHN MCMASTER**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1958**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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