



Confirmation Statement

Company Name: **A A Silencers Limited**

Company Number: **06042843**



Received for filing in Electronic Format on the: **09/01/2017**

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Company Name: **A A Silencers Limited**

Company Number: **06042843**

Confirmation **05/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

Class of Shares:	B	Number allotted	90
	ORDINARY	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

Class of Shares:	C	Number allotted	90
	ORDINARY	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

Class of Shares:	D	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300

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: **90 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM MICHAEL GROCOTT
ZOE MARIE GROCOTT**

Shareholding 2: **90 transferred on 2016-04-13
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM MICHAEL GROCOTT**

Shareholding 3: **90 transferred on 2016-07-25
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTIN TERRY ARTHUR ZYGMUND GROCOTT
LISA RIDDLER**

Shareholding 4: **90 transferred on 2016-04-13
90 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTIN TERRY ARTHUR ZYGMUND GROCOTT**

Shareholding 5: **90 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON LEE GROCOTT
LAURA ELLEN GROCOTT**

Shareholding 6: **90 transferred on 2016-04-13
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON LEE GROCOTT**

Shareholding 7: **30 D ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRY GROCOTT
URSULA GROCOTT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADAM MICHAEL GROCOTT**

Service Address: **GROSVENOR GARAGE TEAN ROAD
CHEADLE
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1LQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1981**

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.

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

Notification Details

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

Name: **MR JUSTIN TERRY ARTHUR ZYGMUND GROCOTT**

Service Address: **GROSVENOR GARAGE TEAN ROAD
CHEADLE
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1LQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1982**

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.

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

Notification Details

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

Name: **MR SIMON LEE GROCOTT**

Service Address: **GROSVENOR GARAGE TEAN ROAD
CHEADLE
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1LQ**

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

Date of Birth: ****/06/1977**

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.

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

Notification Details

Date that person became **13/04/2016**
registrable:

Name: **MRS ZOE MARIE GROCOTT**

Service Address: **GROSVENOR GARAGE TEAN ROAD
CHEADLE
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1LQ**

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

Date of Birth: ****/11/1983**

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.

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

Notification Details

Date that person became **13/04/2016**
registrable:

Name: **MRS LAURA ELLEN GROCOTT**

Service Address: **GROSVENOR GARAGE TEAN ROAD
CHEADLE
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1LQ**

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

Date of Birth: ****/01/1982**

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.

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