



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A&A UK INVESTMENTS LIMITED**

Company Number: **06375826**



Received for filing in Electronic Format on the: **30/09/2016**

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Company Name: **A&A UK INVESTMENTS LIMITED**

Company Number: **06375826**

Confirmation **19/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	873338
Currency:	GBP	Aggregate nominal value:	873338

Prescribed particulars

**VOTING - EVERY MEMBER ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE. DIVIDENDS - EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECLARED. CAPITAL - EQUAL RIGHT PARTICIPATE IN ANY SURPLUS ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	873338
		Total aggregate nominal value:	873338
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **A&A UK HOLDING LIMITED**

Registered or Principal Office Address: **5 BARROW MAN ROAD  
BIRCHINGTON  
KENT  
ENGLAND  
CT7 0AX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06551666**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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