



**Confirmation Statement**

Company Name: **A & J AUDHALI ENTERPRISES LIMITED**

Company Number: **06505358**



Received for filing in Electronic Format on the: **17/02/2017**

X60FDQ2Z

Company Name: **A & J AUDHALI ENTERPRISES LIMITED**

Company Number: **06505358**

Confirmation **15/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS  
EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A  
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANDREW AUDHALI**

Service Address: **2 HONNINGTON CLOSE HATTON PARK  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV35 7SW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1966**

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 JEFFREY AUDHALI**

Service Address: **BROOK FARM OLDWYCHE LANE  
EAST FEN END  
BALSALL COMMON  
WARWICKSHIRE  
ENGLAND  
CV8 1NR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1966**

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.

## Changes to PSC details

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### Details Prior to Change

Name: MR ANDREW AUDHALI

Date of Birth: \*\*/12/1966

### New Details

Date of Change: 09/01/2017

New Service Address: 2 HONNINGTON CLOSE HATTON PARK  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV35 7SW

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### Details Prior to Change

Name: MR JEFFREY AUDHALI

Date of Birth: \*\*/01/1966

### New Details

Date of Change: 09/01/2017

New Service Address: BROOK FARM OLDWYCHE LANE  
EAST FEN END  
BALSALL COMMON  
WARWICKSHIRE  
ENGLAND  
CV8 1NR

## **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