



Confirmation Statement

Company Name: **A & H Dee Limited**

Company Number: **06518696**



X6186B7L

Received for filing in Electronic Format on the: **28/02/2017**

Company Name: **A & H Dee Limited**

Company Number: **06518696**

Confirmation **28/02/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO EQUAL RIGHTS OF DIVIDENDS DECLARED FOR THIS CATEGORY OF SHARES. NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO VOTE AT THE GENERAL MEETINGS. EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DIVIDENDS AS DECLARED EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DISTRIBUTION IN THE EVENT OF WINDING UP OR SALE OF COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal value:	201
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HELEN DEE**

Service Address: **SEAHAM HALL SOLSBRO ROAD
CHELSTON
TORQUAY
DEVON
ENGLAND
TQ2 6PF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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