Companies House

CS01(ef)

Confirmation Statement

Company Name: **AAA Removals Limited**
Company Number: **06717750**

X5HK3VA8

Received for filing in Electronic Format on the: **14/10/2016**

Company Name:	**AAA Removals Limited**
Company Number:	**06717750**
Confirmation Statement date:	**07/10/2016**
Sic Codes:	**49420**
Principal activity description:	**Removal services**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1568**
Currency:	**GBP**	Aggregate nominal value:	**1568**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL EQUITY RIGHTS AND ARE ENTITLED TO DIVIDENDS AS AND WHEN THE DIRECTORS VOTE SUCH DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1568**
		Total aggregate nominal value:	**1568**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR IAN SIDDLE**
Service Address:	26 MOUNT PARK CARSHALTON SURREY ENGLAND SM5 4PS
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/06/1968**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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 registrable:	**06/04/2016**
Name:	**MRS LUCY CATHERINE SIDDLE**
Service Address:	**26 MOUNT PARK CARSHALTON SURREY ENGLAND SM5 4PS**
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/02/1968**
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