



Confirmation Statement

Company Name: **A & H (Carlisle) Limited**

Company Number: **06767950**



Received for filing in Electronic Format on the: **19/12/2016**

X5M57RFM

Company Name: **A & H (Carlisle) Limited**

Company Number: **06767950**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A 1 GBP	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE AND THE RIGHT TO A DIVIDEND

Class of Shares:	ORDINARY	Number allotted	50
	B 1 GBP	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES SHALL RANK PARI PASSU WITH ORDINARY A SHARES IN THE SHARE CAPITAL OF THE COMPANY BUT MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **50 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ALAN DAVID FALDER**

Shareholding 2: **50 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MISS HAZEL YVONNE TIPPER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS HAZEL YVONNE TIPPER**

Service Address: **6 LYTHAM CLOSE
CARLISLE
UNITED KINGDOM
CA2 7HT**

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

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR ALAN DAVID FALDER**

Service Address: **6 LYTHAM CLOSE
CARLISLE
UNITED KINGDOM
CA2 7HT**

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

Date of Birth: ****/07/1963**

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.

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