



Confirmation Statement

Company Name: **AAA LTD**

Company Number: **06872285**



X5KZ9H7N

Received for filing in Electronic Format on the: **02/12/2016**

Company Name: **AAA LTD**

Company Number: **06872285**

Confirmation **01/12/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |
| Prescribed particulars  |                 |                          |          |
| <b>ORDINARY</b>         |                 |                          |          |

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## Statement of Capital (Totals)

|           |     |                         |   |
|-----------|-----|-------------------------|---|
| Currency: | GBP | Total number of shares: | 1 |
|           |     | Total aggregate nominal | 1 |
|           |     | value:                  |   |
|           |     | Total aggregate amount  | 0 |
|           |     | unpaid:                 |   |

## 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.

A full list of shareholders for a non-traded company are shown below

|                 |                                                                             |
|-----------------|-----------------------------------------------------------------------------|
| Shareholding 1: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>WARIS KHAN</b>                                                           |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/12/2016**

Name: **WARIS KHAN**

Service Address: **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **\*\*/02/1979**

Nationality: **PAKISTANI**

### Nature of control

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