Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AAE Consultancy Limited**
Company Number: **07169335**

Received for filing in Electronic Format on the:**01/03/2017**

X61AW0P5

Company Name: **AAE Consultancy Limited**

Company Number: **07169335**

Confirmation Statement date: **25/02/2017**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		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: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ANITA ALEXIS WEIR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**01/07/2016**
Name:	**ANITA ALEXIS WEIR**
Service Address:	16 BRASENOSE VILLAS THE GREEN CHIPPING NORTON, OXON ENGLAND UNITED KINGDOM OX7 5DJ
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/10/1964**
Nationality:	**BRITISH**

Nature of control

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