



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AA LAW LIMITED**

Company Number: **08160101**



Received for filing in Electronic Format on the: **08/08/2016**

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Company Name: **AA LAW LIMITED**

Company Number: **08160101**

Confirmation **27/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	49
	ORDINARY	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

1) FULLY VOTING 2) RIGHT TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDEND AT THE DISCRETION OF THE DIRECTORS 3) RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AT THE DISCRETION OF THE DIRECTORS 4) NON-REDEEMABLE

Class of Shares:	B	Number allotted	51
	ORDINARY	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

1) FULLY VOTING 2) RIGHT TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDEND AT THE DISCRETION OF THE DIRECTORS 3) RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AT THE DISCRETION OF THE DIRECTORS 4) NON-REDEEMABLE

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LYONS DAVIDSON LIMITED**

Registered or Principal Office Address: **VICTORIA HOUSE VICTORIA STREET
BRISTOL
ENGLAND
BS1 6AD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07592441**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED**

Registered or Principal Office Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02414212**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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