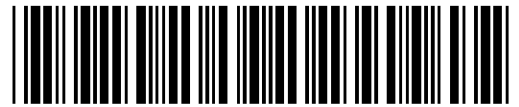




Confirmation Statement

Company Name: **AINSWORTH & COUGHLIN LIMITED**

Company Number: **08689664**



Received for filing in Electronic Format on the: **08/09/2016**

X5F2TP5K

Company Name: **AINSWORTH & COUGHLIN LIMITED**

Company Number: **08689664**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 2 |
| | ORDINARY | Aggregate nominal value: | 2 |

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES AND FULL RIGHTS ON A RETURN OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES WITH FULL VOTING RIGHTS, FULL RIGHTS TO INCOME ON DISTRIBUTIONS MADE ON THE B ORDINARY SHARES; FULL RIGHTS ON A CAPITAL REDUCTION (INCLUDING A WINDING UP) AND NOT REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | C | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO INCOME ON A DISTRIBUTION DECLARED ON THE C ORDINARY SHARES; FULL RIGHTS ON A RETURN OF CAPITAL AND NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 4 |
| | | Total aggregate nominal value: | 4 |
| | | 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.

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

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

Name: **FIONA AINSWORTH**

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

Name: **LOUISE COUGHLIN**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE COUGHLIN**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA AINSWORTH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS LOUISE COUGHLIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1977**

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.

Notification Details

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

Name: **MRS FIONA AINSWORTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1977**

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.

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