



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AEW PUBS NO 2 LIMITED**

Company Number: **08974774**



Received for filing in Electronic Format on the: **26/04/2017**

X656CQFE

Company Name: **AEW PUBS NO 2 LIMITED**

Company Number: **08974774**

Confirmation **02/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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

Prescribed particulars

AS PER M&A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WARLOW LIMITED**

Registered or Principal Office Address: **148 PERRY HILL
LONDON
ENGLAND
SE6 4EZ**

Legal Form: **LIMITED COMPANU**

Governing Law: **COMPANIES ACT 2006**

Register: **UK**

Country/state of register: **UK**

Registration Number: **09243240**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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