



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANCHORAGE ADVISORY SERVICES LIMITED**

Company Number: **09049721**



Received for filing in Electronic Format on the: **11/05/2017**

X667AK61

Company Name: **ANCHORAGE ADVISORY SERVICES LIMITED**

Company Number: **09049721**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120000
Currency:	GBP	Aggregate nominal value:	120000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120000
		Total aggregate nominal value:	120000
		Total aggregate amount unpaid:	100000

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: **36000 transferred on 2017-05-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **A & I HOLDINGS LIMITED**

Shareholding 2: **84000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANCHORAGE GROUP PLC**

Shareholding 3: **36000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANCHORAGE GROUP AG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/06/2016**

Name: **ANCHORAGE GROUP PLC**

Registered or Principal Office Address: **24TH FLOOR THE SHARD 32 LONDON BRIDGE STREET
LONDON
UNITED KINGDOM
SE1 9SG**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08796754**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **11/05/2017**

Name: **ANCHORAGE GROUP AG**

Registered or Principal Office Address: **PO Box 8034
52 RIESBACHSTRASSE
ZURICH
SWITZERLAND**

Legal Form: **SWITZERLAND**

Governing Law: **SWITZERLAND**

Register: **SWITZERLAND**

Country/state of register: **ZURICH**

Registration Number: **113977318**

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.

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