



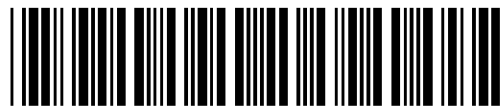
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AWBURY UK LIMITED**

Company Number: **09487193**



X626F2JD

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **AWBURY UK LIMITED**

Company Number: **09487193**

Confirmation **12/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	225
Currency:	GBP	Aggregate nominal value:	45000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	225
		Total aggregate nominal value:	45000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **AWBURY UK HOLDINGS LLC**

Registered or Principal  
Office Address: **116 WEST WATER STREET  
KENT COUNTY  
DOVER  
DELAWARE 19903  
USA**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **DELAWARE LIMITED LIABILITY COMPANY ACT**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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