



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A & E CONSULTING SERVICES LTD**

Company Number: **09767510**



Received for filing in Electronic Format on the: **19/12/2017**

X6LL5V16

Company Name: **A & E CONSULTING SERVICES LTD**

Company Number: **09767510**

Confirmation **07/12/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-------------------|--------------------------|-------------|
| Class of Shares: | ORDINARY-A | Number allotted | 98 |
| | | Aggregate nominal value: | 0.98 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-------------------|--------------------------|-------------|
| Class of Shares: | ORDINARY-B | Number allotted | 1 |
| | | Aggregate nominal value: | 0.01 |

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO VOTE AT GENERAL MEETINGS BUT ARE ENTITLED TO RECEIVE A SHARE OF COMPANY PROFITS AS DEEMED BY THE DIRECTOR

| | | | |
|-------------------------|-------------------|--------------------------|-------------|
| Class of Shares: | ORDINARY-C | Number allotted | 1 |
| | | Aggregate nominal value: | 0.01 |

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO VOTE AT GENERAL MEETINGS BUT ARE ENTITLED TO RECEIVE A SHARE OF COMPANY PROFITS AS DEEMED BY THE DIRECTOR

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 1 |
| | | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **98 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **GURMINDER SINGH MAHAL**

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

Name: **VINITA ASHOK MAHAL**

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

Name: **ANJU DADLANI**

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