



Confirmation Statement

Company Name: **AARON ROOFING SERVICES LTD.**

Company Number: **SC184896**



Received for filing in Electronic Format on the: **19/04/2017**

X64NSDDV

Company Name: **AARON ROOFING SERVICES LTD.**

Company Number: **SC184896**

Confirmation **17/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

THERE ARE NO SPECIAL VOTING RIGHTS ATTACHED TO THE SHARES, EACH SHARE RANKS EQUALLY AT ANY MEETING OF MEMBERS. THERE ARE NO RIGHTS TO DIVIDENDS OTHER THAN DISTRIBUTION RECOMMENDED BY THE DIRECTORS AND EACH SHARE RANKS EQUALLY REGARDLESS OF THE AMOUNT PAID UP ON EACH SHARE. EACH SHARE SHALL RANK EQUALLY IN THE DISTRIBUTION OF CAPITAL AS AND RECOMMENDED BY THE DIRECTORS OR IN THE WINDING UP OF THE COMPANY AS RECOMMENDED BY A LIQUIDATOR. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY MARTIN CLARKE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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