Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AEG PROJECT SOLUTIONS LTD**
Company Number: **SC285093**

Received for filing in Electronic Format on the:**30/07/2017**

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Company Name: **AEG PROJECT SOLUTIONS LTD**

Company Number: **SC285093**

Confirmation Statement date: **23/07/2017**

Sic Codes: **70229**
74909
82990
96090

Principal activity description: **Management consultancy activities other than financial management**
Other professional, scientific and technical activities n.e.c.
Other business support service activities n.e.c.
Other service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**5**
Currency:	**GBP**	Aggregate nominal value:	**5**

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**5**
		Total aggregate nominal value:	**5**
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW EDWARD GOULD**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE DOROTHY GOULD**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER EDWARD GOULD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS CHARLES GOULD**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER LOUISE ALLARDYCE**

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