



Confirmation Statement

Company Name: **A & E GLOBAL PROPERTIES LTD.**

Company Number: **SC290777**



Received for filing in Electronic Format on the: **30/09/2016**

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Company Name: **A & E GLOBAL PROPERTIES LTD.**

Company Number: **SC290777**

Confirmation **23/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ANGELA MCDONOUGH**

Service Address: **25 CORAL GARDENS
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2UL**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR ELLIOT PAUL MCDONOUGH**

Service Address: **25 CORAL GARDENS
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2UL**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MRS ANGELA MCDONOUGH

Date of Birth: **/04/1971

New Details

Date of Change: 12/07/2016

New Service Address: KAZEROONI VILLA 398 ROAD 1315
BLOCK 513
SAAR
BAHRAIN

New Country/State Usually Resident: BAHRAIN

Details Prior to Change

Name: MR ELLIOT PAUL MCDONOUGH

Date of Birth: **/01/1971

New Details

Date of Change: 12/07/2016

New Service Address: KAZEROONI VILLA 398 ROAD 1315
BLOCK 513
SAAR
BAHRAIN

New Country/State Usually Resident: BAHRAIN

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