



Confirmation Statement

Company Name: **AA PLASTIC SOLUTIONS LIMITED**

Company Number: **SC350576**



Received for filing in Electronic Format on the: **17/11/2016**

X5JYGC7D

Company Name: **AA PLASTIC SOLUTIONS LIMITED**

Company Number: **SC350576**

Confirmation **30/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR JOHN KIRKWOOD**

Shareholding 2: **100 transferred on 2015-11-30**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **SCOTT JOHN COSTELLO**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN EDWARD MANN COSTELLO**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALISTAIR JOHN KIRKWOOD**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Notification Details

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

Name: **MR ALAN EDWARD MANN COSTELLO**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/12/1972**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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