



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AUB REVERSIONS LIMITED**

Company Number: **01986404**



X5J0I3BC

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **AUB REVERSIONS LIMITED**

Company Number: **01986404**

Confirmation **29/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARE RIGHT AS PROVIDED PER THE COMPANY'S MEMORANDUM & ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AUB SECRETARIES LIMITED**

Registered or Principal Office Address: **35 PORTMAN SQUARE  
LONDON  
ENGLAND  
W1H 6LR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM COMPANY REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **03070486**

### Nature of control

The relevant legal entity 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