



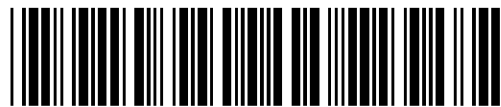
Companies House

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

## Confirmation Statement

Company Name: **AERO ZIP LIMITED**

Company Number: **02201333**



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Company Name: **AERO ZIP LIMITED**

Company Number: **02201333**

Confirmation Statement date: **31/12/2016**

Sic Codes: **46160**

Principal activity description: **Agents involved in the sale of textiles, clothing, fur, footwear and leather goods**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>501</b>
	<b>'A'</b>	Aggregate nominal value:	<b>501</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>'B'</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ISSUED SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>701</b>
		Total aggregate nominal value:	<b>701</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: **BRONANT LIMITED**

Registered or Principal Office Address: **UNIT 2 GOAT MILL ROAD  
DOWLAIS  
MERTHYR TYDFIL  
MID GLAMORGAN  
WALES  
CF48 3TD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05056603**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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