Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AARDMAN TORTOISE AND THE HARE LIMITED**
Company Number: **03186874**

Received for filing in Electronic Format on the: **10/01/2017**

X5XSZMT6

Company Name: **AARDMAN TORTOISE AND THE HARE LIMITED**

Company Number: **03186874**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

STANDARD SHARE CAPITAL

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2**
		Total aggregate nominal value:	**2**
		Total aggregate amount unpaid:	**2**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID ALAN SPROXTON**

Service Address: 64 YORK ROAD
MONTPELIER
BRISTOL
ENGLAND
BS6 5QF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR PETER DUNCAN FRASER LORD**

Service Address: **15 WESTBURY PARK**
BRISTOL
ENGLAND
BS6 7JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**AARDMAN HOLDINGS LIMITED**
Registered or Principal Office Address:	AARDMAN HOLDINGS LIMITED GAS FERRY ROAD BRISTOL ENGLAND BS1 6UN
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**
Register:	**ENGLAND / WALES**
Country/state of register:	**UK**
Registration Number:	**02672880**

Nature of control

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

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.

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