



Confirmation Statement

Company Name: **AARDMAN CHICKEN RUN LIMITED**

Company Number: **03307095**



X5XVNEU9

Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **AARDMAN CHICKEN RUN LIMITED**

Company Number: **03307095**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

STANDARD ORDINARY SHARES - ALSO IDENTICAL TO 'B' ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			

STANDARD SHARE CAPITAL - IDENTICAL RANK TO ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	150

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NICHOLAS WULSTAN PARK**

Service Address: **THE COACH HOUSE LITFIELD ROAD
BRISTOL
ENGLAND
BS8 3LL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1958**

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.

Notification Details

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

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 **06/04/2016**
registrable:

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, more than 50% but less than 75% 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, more than 50% but less than 75% 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