



Confirmation Statement

Company Name: **A.A. Lovegrove Limited**

Company Number: **03946135**



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Company Name: **A.A. Lovegrove Limited**

Company Number: **03946135**

Confirmation Statement date: **10/03/2017**

Statement date:

Sic Codes: **43210**

Principal activity description: **Electrical installation**

description:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY'S A ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of Shares:	"B"	Number allotted	32
	ORDINARY	Aggregate nominal value:	32
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY'S B ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of Shares:	"C"	Number allotted	16
	ORDINARY	Aggregate nominal value:	16
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY'S C ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	123
		Total aggregate nominal value:	123

Total aggregate amount **0**
unpaid:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **75 "A" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STUART JAMES LOVEGROVE**

Shareholding 2: **16 "B" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STUART JAMES LOVEGROVE**

Shareholding 3: **16 "B" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KIRSTY ANNE LOVEGROVE**

Shareholding 4: **16 "C" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STUART JAMES LOVEGROVE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STUART JAMES LOVEGROVE**

Service Address: **37 TINSLEY LANE THREE BRIDGES
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 2AJ**

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

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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.

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