

Confirmation Statement

Company Name: AA LIMITED Company Number: 05149111

Received for filing in Electronic Format on the: 27/04/2021

XA3BE10H

Company Name: AA LIMITED

Company Number: 05149111

Confirmation 18/03/2021

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: 3163250268 ORDINARY shares held as at the date of this confirmation

statement

Name: BASING BIDCO LIMITED 3RD FLOOR 44 ESPLANADE ST HELIER

JERSEY JE4 9WG

Shareholding 2: 60000000 DEFERRED SHARES shares held as at the date of this

confirmation statement

Name: OCORIAN TRUSTEES (JERSEY) LIMITED 26 NEW STREET ST HELIER

JERSEY JE2 3RA

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

05149111

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

05149111

End of Electronically filed document for Company Number: