



**Confirmation Statement**

Company Name: **AT YOUR CONVENIENCE UK LIMITED**

Company Number: **05603415**



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Company Name: **AT YOUR CONVENIENCE UK LIMITED**

Company Number: **05603415**

Confirmation **14/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                  |                          |          |
|-------------------------|------------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>1</b> |
|                         | <b>A</b>         | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>       |                          |          |
| Prescribed particulars  |                  |                          |          |
| <b>ALL</b>              |                  |                          |          |

|                         |                  |                          |          |
|-------------------------|------------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>1</b> |
|                         | <b>B</b>         | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>       |                          |          |
| Prescribed particulars  |                  |                          |          |

**EACH SHARE ENTITLES THE HOLDER TO A SINGLE VOTE. SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS IN PROPORTION TO THEIR SHAREHOLDINGS. NO OTHER PARTICULAR RIGHTS.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **14/11/2016**  
registrable:

Name: **MR DEREK CRAWFORD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1961**

Nationality: **BRITISH**

### Nature of control

The person 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