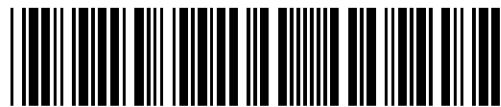




Confirmation Statement

Company Name: **AUCTION HOUSE UK LIMITED**

Company Number: **06025583**



Received for filing in Electronic Format on the: **05/01/2017**

X5XFWQ2I

Company Name: **AUCTION HOUSE UK LIMITED**

Company Number: **06025583**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	250000
	ORDINARY	Aggregate nominal value:	50000
	GBP0.20		

Currency: **GBP**

Prescribed particulars

ORDINARY VOTING RIGHTS

Class of Shares:	B	Number allotted	12500
	ORDINARY	Aggregate nominal value:	2500
	GBP0.20		

Currency: **GBP**

Prescribed particulars

RIGHTS TO APPOINT TWO DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	262500
		Total aggregate nominal value:	52500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **11/12/2016**

Name: **MR ROGER WILLIAM LAKE**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1949**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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