



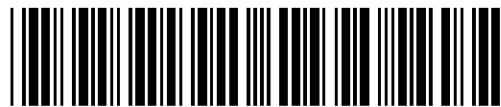
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AIP 2015 Limited**

Company Number: **06337626**



Received for filing in Electronic Format on the: **01/08/2018**

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Company Name: **AIP 2015 Limited**

Company Number: **06337626**

Confirmation **01/08/2018**

Statement date:

Sic Codes: **46610**

Principal activity description: **Wholesale of agricultural machinery, equipment and supplies**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
	<b>A</b>	Aggregate nominal value:	<b>2000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY 'A' SHARES HAVE FULL VOTING RIGHTS. THE ORDINARY 'A' SHARES HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B, C AND D SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES.**

<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

**UNLESS OTHERWISE AGREED BY THE 'A' ORDINARY SHAREHOLDERS, THE 'B' ORDINARY SHAREHOLDERS HAVE NO VOTING RIGHTS. UNLESS OTHERWISE AGREED BY THE 'A' ORDINARY SHAREHOLDERS, THE 'B' ORDINARY SHAREHOLDERS HAVE NO VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B, C AND D SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>0.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**UNLESS OTHERWISE AGREED BY THE 'A' ORDINARY SHAREHOLDERS, THE 'C' ORDINARY SHAREHOLDERS HAVE NO VOTING RIGHTS. UNLESS OTHERWISE AGREED BY THE 'A' ORDINARY SHAREHOLDERS, THE 'C' ORDINARY SHAREHOLDERS HAVE NO VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B, C AND D SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>0.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**UNLESS OTHERWISE AGREED BY THE 'A' ORDINARY SHAREHOLDERS, THE 'D' ORDINARY SHAREHOLDERS HAVE NO VOTING RIGHTS. UNLESS OTHERWISE AGREED BY THE 'A' ORDINARY SHAREHOLDERS, THE 'D' ORDINARY SHAREHOLDERS HAVE NO VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B, C AND D SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>2003</b>
		Total aggregate nominal value:	<b>2001.6</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **800 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN ALBERT BENCE**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOHN ALBERT BENCE**

Shareholding 3: **600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEVEN CLIVE COLLINS**

Shareholding 4: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STEVEN CLIVE COLLINS**

Shareholding 5: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **AMANDA JAYNE GIORDANO**

Shareholding 6: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **AMANDA JAYNE GIORDANO**

Shareholding 7: **400 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STARFISH ENTERPRISES SA**

## **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