



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A&A UK HOLDING LIMITED**

Company Number: **06551666**



Received for filing in Electronic Format on the: **19/04/2023**

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Company Name: **A&A UK HOLDING LIMITED**

Company Number: **06551666**

Confirmation **01/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

VOTING - EVERY MEMBER ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONEVOTE FOR EVERY SHARE. DIVIDENDS - EQUAL RIGHT TO SHAR EOF ANY DIVIDENDDECLARED. CAPITAL - EQUAL RIGHT PARTICIPATE IN ANY SURPLUS ON WINDING UP. THESHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	8
	B	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

VOTING - THE SHARES ARE NON-VOTING DIVIDENDS - EQUAL RIGHTS TO A SHARE OF ANY DIVIDENDS PROPOSED BY DIRECTORS CAPITAL - ANY RIGHT TO PARTICIPATE IN ANY SURPLUS OF WINDING UP THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR ADRIANUS JOHANNES BREUGEM**

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

Name: **MR ARIE JOHAN DE GIER**

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

Name: **MR ADRIANUS JOHANNES BREUGEM**

Shareholding 4: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR ARIE JOHAN DE GIER**

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