



Confirmation Statement

Company Name: **AW Services (Kent) Limited**

Company Number: **09069486**



Received for filing in Electronic Format on the: **08/06/2017**

X684XYU0

Company Name: **AW Services (Kent) Limited**

Company Number: **09069486**

Confirmation **03/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. . .

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW WATT**

Service Address: **4 HEDGEROWS HOO
ROCHESTER
KENT
ENGLAND
ME3 9FS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS CLARE NATALIE WATT**

Service Address: **SUITE 3 WARREN HOUSE 10-20 MAIN ROAD
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 4QS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR ANDREW WATT

Date of Birth: **/09/1976

New Details

Date of Change: 20/03/2017

New Service Address: SUITE 3 WARREN HOUSE 10-20 MAIN ROAD
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 4QS

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