



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE AMERICAN ITALIAN RESTAURANT GROUP LIMITED**

Company Number: **09577335**



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Company Name: **THE AMERICAN ITALIAN RESTAURANT GROUP LIMITED**

Company Number: **09577335**

Confirmation **03/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

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

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:	75 transferred on 2016-11-29
Name:	0 ORDINARY shares held as at the date of this confirmation statement GRAYSONS HOSPITALITY LIMITED
Shareholding 2:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ANDREW SAKAL
Shareholding 3:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMPLY SMART DINING LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **29/11/2016**

Name: **SIMPLY SMART DINING LIMITED**

Registered or Principal Office Address: **DEVON HOUSE ANCHOR STREET
CHELMSFORD
ENGLAND
CM2 0GD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06723625**

Nature of control

The relevant legal entity 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