

### **Confirmation Statement**

Company Name: A7 Conversions Limited

Company Number: 09806114

V5HIVDE1

Received for filing in Electronic Format on the: 13/10/2016

Company Name: A7 Conversions Limited

Company Number: 09806114

Confirmation 13/10/2016

Statement date:

Sic Codes: 43390

Principal activity Other building completion and finishing

description:

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPNAY WITH RESPECT OT VOTING, DIVIDENDS AND DISTRIBUTIONS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 1000

value:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: STACEY SEVERN

Shareholding 2: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: AARRON SEVERN

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR AARRON SEVERN

Service Address: 20 BENNER AVENUE ILKESTON

DERBY

ENGLAND DE7 4DP

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/10/1991

Nationality: BRITISH

#### **Nature of control**

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

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

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS STACEY SEVERN

Service Address: 20 BENNER AVENUE

**ILKESTON** 

**DERBY** 

**ENGLAND** 

**DE7 4DP** 

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/01/1981

Nationality: BRITISH

#### Nature of control

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

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

### **Confirmation Statement**

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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor