



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANDREW JOHNSON KNUDTZON LIMITED**

Company Number: **00141032**



Received for filing in Electronic Format on the: **21/11/2016**

X5K8PW7N

Company Name: **ANDREW JOHNSON KNUDTZON LIMITED**

Company Number: **00141032**

Confirmation **10/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	280000
	A	Aggregate nominal value:	280000

Currency: **GBP**

Prescribed particulars

**RIGHT TO ASSETS ON WINDING UP ARE TO BE DISTRIBUTED PARI PASSU WITH B
ORDINARY SHARES**

Class of Shares:	ORDINARY	Number allotted	120000
	B	Aggregate nominal value:	120000

Currency: **GBP**

Prescribed particulars

**RIGHTS TO ASSETS ON WINDING UP ARE TO BE DISTRIBUTED PARI PASSU WITH A
ORDINARY SHARES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400000
		Total aggregate nominal value:	400000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **ANDREW MARR INTERNATIONAL LIMITED**

Registered or Principal
Office Address: **ANDREW MARR INTERNATIONAL LIMITED LIVINGSTONE
ROAD
HESSLE
ENGLAND
HU13 0EE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2016**

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