



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AA FIRST LIMITED**

Company Number: **02820728**



Received for filing in Electronic Format on the: **15/05/2017**

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Company Name: **AA FIRST LIMITED**

Company Number: **02820728**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31760
Currency:	GBP	Aggregate nominal value:	31760

Prescribed particulars

SHARES CARRY VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION, AS RESPECTS BOTH DIVIDENDS AND CAPITAL.THERE IS NO PROVISION FOR REDEMPTION AT THE OPTION OF THE SHAREHOLDER OR COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31760
		Total aggregate nominal value:	31760
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CIRCON LIMITED**

Registered or Principal Office Address: **CEDAR HOUSE GRANGE FARM, LONG LANE
SHAW
NEWBURY
ENGLAND
RG14 2TF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **05121722**

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