



Confirmation Statement

Company Name: **DAVID AYLWARD LIMITED**

Company Number: **04626442**



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Company Name: **DAVID AYLWARD LIMITED**

Company Number: **04626442**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		
	GBP 1		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, AND CARRY ONE VOTE PER SHARE

Class of Shares:	B	Number allotted	1
	ORDIANRY	Aggregate nominal value:	1
	SHARES		
	GBP 1		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, AND CARRY ONE VOTE PER SHARE

Class of Shares:	ORDINARY	Number allotted	98
	GBP 1	Aggregate nominal value:	98

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, AND CARRY ONE VOTE PER SHARE

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: **DAVID PAUL AYLWARD**

Service Address: **5 MARGARET ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4QS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **TESSA KATRINA AYLWARD**

Service Address: **5 MARGARET ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4QS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Nature of control

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

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