



Confirmation Statement

Company Name: **A AND L CLINICS LIMITED**

Company Number: **05615088**



X5KOL7U1

Received for filing in Electronic Format on the: **28/11/2016**

Company Name: **A AND L CLINICS LIMITED**

Company Number: **05615088**

Confirmation **08/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A£1	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION,
INCLUDING UPON WINDING UP.**

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: **MR LIBAN MAHAMOUD AHMED**

Service Address: **1 KESTEVEN ROAD
IPSWICH
SUFFOLK
ENGLAND
IP2 9AQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1967**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **MR ANDRIUS POCIUS**

Service Address: **FLAT 406 1 COPROLITE STREET
IPSWICH
SUFFOLK
ENGLAND
IP3 0BN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1957**

Nationality: **LITHUANIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS LINA STRACHAN**

Service Address: **827 WOODBRIDGE ROAD
IPSWICH
SUFFOLK
ENGLAND
IP4 4NS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1980**

Nationality: **LITHUANIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS VIRGINIJA POCIUVIENE**

Service Address: **FLAT 406 1 COPROLITE STREET
IPSWICH
SUFFOLK
ENGLAND
IP3 0BN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1955**

Nationality: **LITHUANIAN**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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