



Confirmation Statement

Company Name: **A & S CONSULTANTS (UK) LIMITED**

Company Number: **06260419**



X5DHF66H

Received for filing in Electronic Format on the: **16/08/2016**

Company Name: **A & S CONSULTANTS (UK) LIMITED**

Company Number: **06260419**

Confirmation **20/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

HAS VOTING RIGHTS IN RESPECT TO DIVIDENDS. HAS RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICPATE IN DISTRIBUTION. HAS RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW THOMAS**

Service Address: **UNIT 4 WILLOWS GATE
STRATTON AUDLEY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX27 9AU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

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 SAMANTHA THOMAS**

Service Address: **UNIT 4 WILLOWS GATE
STRATTON AUDLEY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX27 9AU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Nature of control

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