



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AAJ CONSTRUCTION LIMITED**

Company Number: **06404718**



X6J74HEJ

Received for filing in Electronic Format on the: **14/11/2017**

Company Name: **AAJ CONSTRUCTION LIMITED**

Company Number: **06404718**

Confirmation Statement date: **19/10/2017**

Statement date:

Sic Codes: **81100**

Principal activity description: **Combined facilities support activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>1</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>A</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY "A" SHARES HAVE ATTACHED TO THEM FULL VOITING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY " B" SHARES SHALL BE NONE-VOTING SHARES, SHALL HOLD NO RIGHTS TO CAPITAL DISRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPION BUT MAY BE CONSIDERED SEPERARTELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MATTHEW BARNES**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA BARNES**

## **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