



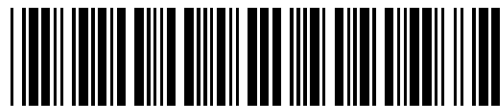
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ASSOCIATION OF UK ACCOUNTANTS CIC**

Company Number: **09043632**



Received for filing in Electronic Format on the: **16/05/2017**

X66L355M

Company Name: **ASSOCIATION OF UK ACCOUNTANTS CIC**

Company Number: **09043632**

Confirmation **16/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>116</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>116</b>

Prescribed particulars

**THE ORDINARY SHAREHOLDERS SHALL HAVE THE RIGHT TO VOTE ON ALL MATTERS PUT TO ANY MEETING OF MEMBERS AND ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD. THE ORDINARY SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS UP TO BUT NOT EXCEEDING THE LIMIT LEGISLATED FOR COMMUNITY INTEREST COMPANIES AS AMENDED 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>116</b>
		Total aggregate nominal value:	<b>116</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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement QURAISH ADAMALLY</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HELEN ALEXANDER</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW ALLI</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VICKI ASKHAM</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ASSOCIATION OF UK ACCOUNTANTS CIC</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROGER ATKINSON</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MIKIEL AUROKIU</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROHAN BADENHORST</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WAYNE BARKER</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMIR BASHIR</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RAYMOND BAXTER</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIONA BEVAN</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVE BICKNELL</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN BLACKHAM</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICIA BRADY</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIM BROOKER</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN BROTHERS</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEREK BROWN</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET BROWN</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIONA BROWNLEE</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNA ELIZABETH BRUNT</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN CHAPMAN</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL CHAPMAN</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY CLAUGHTON</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN COFFEY</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LOUISE COLEMAN</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICOLAS COOPER</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EAMONN CORRIGAN</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUCIA COUSE</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALICE DAVIDCHACK</b>

Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NIGEL DAVIES</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN DEXTER</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRIS DIXON</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARRY DOVEY</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW DREAPER</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL DRISCOLL</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BARRY DUTNALL</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH EATON</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILFRED EMMANUEL</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STUART FERGUSON</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY FINEGAN</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEVIN FISHER</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JASON FOOTMAN</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADAM GALLAGHER</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLAIRE GEENS</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN GIBSON</b>

Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement EDWARD GORRINGE</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARA HALBERT</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOHAMED HALEEMDEEN</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMARJEET HANS</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER HARDING</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TONY HAREN</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LAUREN HARVEY</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW HEMMING</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MIKE HICKMAN</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE HIPSEY</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BOB HODGETTS</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHABAZ HUSAIN</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALASTAIR INGRAM</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID JACKSON</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEITH JEFFRIES</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TINA JENKINS</b>

Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID JOHNSON</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIONA JONES</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ASHWIN KARA</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUKE KEEGAN</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN KEVERN</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MOHAMMED KHAYAM</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK KYLE</b>
Shareholding 70: Name:	<b>1 transferred on 2017-05-15 1 ORDINARY shares held as at the date of this confirmation statement JOHN CHRISTOPHER LAMOND</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIA LEASK</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIE LICKORISH</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN LYON</b>
Shareholding 74: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KIM MARLOR</b>
Shareholding 75: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE MARSH</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVEN MASON</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CONOR MCDONNELL</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CRAIG MCKIE</b>

Shareholding 79: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN MCNALLY</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IVOR MIDDLETON</b>
Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIM MILLER</b>
Shareholding 82: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN MILNE</b>
Shareholding 83: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN MOORE</b>
Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DENNIS OBONGONYINGE</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARA OSBOURN</b>
Shareholding 86: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMY PALLOT</b>
Shareholding 87: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAIN PANTON</b>
Shareholding 88: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RANIL PERERA</b>
Shareholding 89: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN PERRY</b>
Shareholding 90: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN PICKLES</b>
Shareholding 91: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOY QUARRIE</b>
Shareholding 92: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID ROSS</b>
Shareholding 93: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN ROSS</b>
Shareholding 94: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP RUSHTON</b>



Shareholding 95: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH SANDERS</b>
Shareholding 96: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN SCOTT</b>
Shareholding 97: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHIL SECRETAN</b>
Shareholding 98: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHOHAIB SHAFIQ</b>
Shareholding 99: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALAN SIMPSON</b>
Shareholding 100: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVEN SYKES</b>
Shareholding 101: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER SZPAK</b>
Shareholding 102: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEVE TASKER</b>
Shareholding 103: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REBECCA TAYLOR</b>
Shareholding 104: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARRY THICKETT</b>
Shareholding 105: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MIKE TOMBS</b>
Shareholding 106: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK TOMSETT</b>
Shareholding 107: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN TRAYNOR</b>
Shareholding 108: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PRADEEPAN VELAYUTHAN</b>
Shareholding 109: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY VISSER</b>
Shareholding 110: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CATHERINE WAINWRIGHT</b>

Shareholding 111: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRIS WALLACE</b>
Shareholding 112: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RIZ WASTI</b>
Shareholding 113: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISON WHITE</b>
Shareholding 114: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN WOOD</b>
Shareholding 115: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JON WOOD</b>
Shareholding 116: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID WOOTTON</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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