

Confirmation Statement

Company Name: AA & KS HOLDINGS LIMITED

Company Number: 10094474

X67N1

Received for filing in Electronic Format on the: 01/06/2017

Company Name: AA & KS HOLDINGS LIMITED

Company Number: 10094474

Confirmation 31/03/2017

Statement date:

Sic Codes: **64209**

Principal activity Activities of other holding companies n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING,

DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

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: 75 ORDINARY shares held as at the date of this confirmation statement

Name: MR KARUNANITHY KANAGASABAI

Shareholding 2: 25 ORDINARY shares held as at the date of this confirmation statement

Name: MRS SHOBANA KARUNANITHY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR KARUNANITHY KANAGASABAI

Service address recorded as Company's registered office

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/12/1972

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor