



Confirmation Statement

Company Name: **AAF Components Ltd**

Company Number: **07234733**



Received for filing in Electronic Format on the: **26/04/2017**

X6568J8G

Company Name: **AAF Components Ltd**

Company Number: **07234733**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

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 registrable: **30/06/2016**

Name: **MR MARK JOSEPH DAWSON**

Service Address: **UNIT 6 QUEST PARK MOSS HALL ROAD
BURY
LANCASHIRE
ENGLAND
BL9 7JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1978**

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 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 registrable: **30/06/2016**

Name: **MRS JOANNE MAUREEN ORMROD**

Service Address: **UNIT 6 QUEST PARK MOSS HALL ROAD
BURY
LANCASHIRE
ENGLAND
BL9 7JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952**

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 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