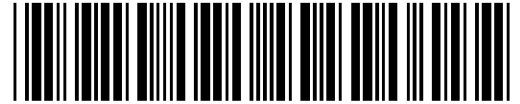




**Confirmation Statement**

Company Name: **A.A.B. STONE SUPPLIES LIMITED**

Company Number: **04045679**



Received for filing in Electronic Format on the: **15/08/2016**

X5DENNR4

Company Name: **A.A.B. STONE SUPPLIES LIMITED**

Company Number: **04045679**

Confirmation **02/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**SUGGESTED WORDING FOR STANDARD ORDINARY SHARES ON NEW ANNUAL RETURN FORM A) ALL SHARES ENTITLE THE SHAREHOLDER TO FULL VOTING RIGHTS IN THE COMPANY. B) ALL SHARES ENTITLE THE SHAREHOLDER TO PARTICIPATE EQUALLY IN ANY DIVIDEND DISTRIBUTION. C) ALL SHARES ENTITLE THE SHAREHOLDER TO PARTICIPATE EQUALLY IN ANY CAPITAL DISTRIBUTION. D) ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.**

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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>2</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **02/08/2016**

Name: **MS DOREEN EARL**

Service Address: **TOWER COTTAGE WINDMILL LANE  
KERRIDGE  
MACCLESFIELD  
ENGLAND  
SK10 5AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1940**

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: **02/08/2016**

Name: **MR ANDREW MILES EARL**

Service Address: **THE SYCAMORES WINDMILL LANE  
KERRIDGE  
MACCLESFIELD  
ENGLAND  
SK10 5AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1969**

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