



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A. & E. RUSSELL LIMITED**

Company Number: **SC025735**



Received for filing in Electronic Format on the: **19/06/2017**

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Company Name: **A. & E. RUSSELL LIMITED**

Company Number: **SC025735**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9000
Currency:	GBP	Aggregate nominal value:	9000

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION OR ON A RESOLUTION ON A POLL TAKEN AT A MEETING, A MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON HAS ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9000
		Total aggregate nominal value:	9000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LOCKHART CATERING EQUIPMENT LIMITED**

Registered or Principal Office Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
ENGLAND
W1H 7JT**

Legal Form: **PRIVATE LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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