Company Name: ADVANCED INTERCONNECTION TECHNOLOGY LIMITED
Company Number: 01921074

Received for filing in Electronic Format on the: 15/09/2016

Company Name: ADVANCED INTERCONNECTION TECHNOLOGY LIMITED
Company Number: 01921074
Confirmation Statement date: 24/08/2016
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDNARY</th>
<th>Number allotted</th>
<th>16500</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>16500</td>
</tr>
</tbody>
</table>

### Prescribed particulars

#### ORDINARY SHARES

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>A</td>
<td>Aggregate nominal value:</td>
<td>4000</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
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<td></td>
</tr>
</tbody>
</table>

### Prescribed particulars

#### ORDINARY SHARES

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>PREFERENCE</th>
<th>Number allotted</th>
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</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
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</tr>
</tbody>
</table>

### Prescribed particulars

#### NON COUPON BEARING PREFERENCE SHARES

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>26745</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>26745</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR PETER LESLIE MORAN
Service address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/12/1948
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
Notification Details
Date that person became registrable: 06/04/2016
Name: MRS ANN PATRICIA MORAN
Service address recorded as Company’s registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/10/1949
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.
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