



Confirmation Statement

Company Name: **A & O INVESTMENTS LIMITED**

Company Number: **06811540**



X61W4W5L

Received for filing in Electronic Format on the: **10/03/2017**

Company Name: **A & O INVESTMENTS LIMITED**

Company Number: **06811540**

Confirmation **05/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY RIGHTS AS RESPECTS DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **09/04/2016**

Name: **MR SAMI AHMED**

Service Address: **50 CANNON WORKSHOP 5 CANNON DRIVE
LONDON
ENGLAND
E14 4AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1986**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Notification Details

Date that person became **09/04/2016**
registrable:

Name: **MR RYAN ATHERLEY**

Service Address: **50 CANNON WORKSHOPS 5 CANNON DRIVE
LONDON
ENGLAND
E14 4AS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1983**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Notification Details

Date that person became **09/04/2016**
registrable:

Name: **MR CHRISTOPHER OLABOWALE OWOLABI**

Service Address: **50 CANNON WORKSHOPS 5 CANNON DRIVE
LONDON
ENGLAND
E14 4AS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1983**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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