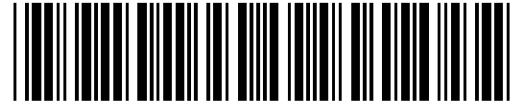




**Confirmation Statement**

Company Name: **A & E Nichols Limited**

Company Number: **04133410**



Received for filing in Electronic Format on the: **19/12/2016**

X5M59L42

Company Name: **A & E Nichols Limited**

Company Number: **04133410**

Confirmation **19/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20</b>

Prescribed particulars

**EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES ALL CLASSES OF ORDINARY SHARE RANK PARI PASSU FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY AND IN ALL OTHER RESPECTS SAVE THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF ORDINARY SHARE OR MAY AT ANY TIME RESOLVE NOT TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF ORDINARY SHARE EACH SHARE IS ENTITLED TO PARTICIPATE FULLY AND EQUALLY IN DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY AND IN ALL OTHER RESPECTS.**

<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>30</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES ALL CLASSES OF ORDINARY SHARE RANK PARI PASSU FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY AND IN ALL OTHER RESPECTS SAVE THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF ORDINARY SHARE OR MAY AT ANY TIME RESOLVE NOT TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF ORDINARY SHARE EACH SHARE IS ENTITLED TO PARTICIPATE FULLY AND EQUALLY IN DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY AND IN ALL OTHER RESPECTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50</b>
		Total aggregate nominal value:	<b>50</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR ANDREW DAVID GWYN NICHOLS**

Service Address: **PARK VIEW HOUSE ROPEWALK  
FISHGUARD  
PEMBROKESHIRE  
WALES  
SA65 9BT**

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/04/1983**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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