



Confirmation Statement

Company Name: **AAA ACQUISITIONS LIMITED**

Company Number: **06473324**



Received for filing in Electronic Format on the: **29/01/2017**

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Company Name: **AAA ACQUISITIONS LIMITED**

Company Number: **06473324**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

DIVIDEND PAYABLE, MANAGEMENT RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **133 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANSHURAJ KHANNA**

Shareholding 2: **44 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GILMARTIN**

Shareholding 3: **23 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL GILMARTIN**

Shareholding 4: **66 transferred on 2016-02-01**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **GOLDTREX INVESTMENTS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANSHURAJ KHANNA**

Service address recorded as Company's registered office

Country/State Usually **INDIA**
Resident:

Date of Birth: ****/07/1975**

Nationality: **INDIAN**

Nature of control

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