



Confirmation Statement

Company Name: **ANDREE ASSOCIATES LIMITED**

Company Number: **05734108**



X62BR82X

Received for filing in Electronic Format on the: **16/03/2017**

Company Name: **ANDREE ASSOCIATES LIMITED**

Company Number: **05734108**

Confirmation **08/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS: RIGHTS TO VARYING AND SEPARATE RATES OF DIVIDEND; AND CAPITAL DISTRIBUTION (INCLUDING ON WINNDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS: RIGHTS TO VARYING AND SEPARATE RATES OF DIVIDEND; AND CAPITAL DISTRIBUTION (INCLUDING ON WINNDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125
		Total aggregate nominal value:	125
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GREGG LORENZ-ANDREE**

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM TONG
LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove 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