



Confirmation Statement

Company Name: **AE HITCHENS LIMITED**

Company Number: **04570388**



X5HC08M9

Received for filing in Electronic Format on the: **10/10/2016**

Company Name: **AE HITCHENS LIMITED**

Company Number: **04570388**

Confirmation **08/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

ELIGIBLE FOR VOTING DIVIDENDS AND DISTRIBUTIONS ON DISSOLUTION.

Class of Shares:	ORDINARY	Number allotted	24
	B	Aggregate nominal value:	24
Currency:	GBP		

Prescribed particulars

ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR ALAN HITCHENS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1943**

Nationality: **BRITISH**

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