



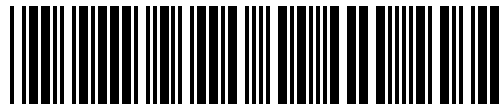
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AARON'S DEPARTMENT LIMITED**

Company Number: **05004030**



Received for filing in Electronic Format on the: **21/08/2023**

XCAE4QWI

Company Name: **AARON'S DEPARTMENT LIMITED**

Company Number: **05004030**

Confirmation **21/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	320
Currency:	GBP	Aggregate nominal value:	320

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS, AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHAREHOLDER MAY AT ANY TIME TRANSFER ALL OR ANY OF HIS SHARES TO ANY PERSON AS HE SHALL ELECT.

Class of Shares:	B	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS, AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHAREHOLDER MAY AT ANY TIME TRANSFER ALL OR ANY OF HIS SHARES TO ANY PERSON WITH THE PRIOR WRITTEN CONSENT OF THE MAJORITY OF THE 'A' SHAREHOLDERS.

Class of Shares:	C	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS, AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHAREHOLDER MAY AT ANY TIME TRANSFER ALL OR ANY OF HIS SHARES TO ANY PERSON WITH THE PRIOR WRITTEN CONSENT OF ALL THE OTHER SHAREHOLDERS.

Class of Shares:	D	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE 'D' SHARES SHALL BE NON-VOTING AND SHALL NOT ENTITLE THE HOLDERS OF SUCH SHARES TO RECEIVE NOTICE OF OR ATTEND AT ANY GENERAL MEETING OR TO RECEIVE ANY DOCUMENTATION FINANCIAL OR OTHERWISE IN RESPECT OF ANY GENERAL MEETING OR OTHERWISE.

Class of Shares:	E	Number allotted	10
-------------------------	----------	-----------------	-----------

Currency:	GBP	Aggregate nominal value:	10
-----------	------------	--------------------------	-----------

Prescribed particulars

THE 'E' SHARES SHALL BE NON-VOTING AND SHALL NOT ENTITLE THE HOLDERS OF SUCH SHARES TO RECEIVE NOTICE OF OR ATTEND AT ANY GENERAL MEETING OR TO RECEIVE ANY DOCUMENTATION FINANCIAL OR OTHERWISE IN RESPECT OF ANY GENERAL MEETING OR OTHERWISE.

Class of Shares:	F	Number allotted	10
-------------------------	----------	-----------------	-----------

Currency:	GBP	Aggregate nominal value:	10
-----------	------------	--------------------------	-----------

Prescribed particulars

THE 'F' SHARES SHALL BE NON-VOTING AND SHALL NOT ENTITLE THE HOLDERS OF SUCH SHARES TO RECEIVE NOTICE OF OR ATTEND AT ANY GENERAL MEETING OR TO RECEIVE ANY DOCUMENTATION FINANCIAL OR OTHERWISE IN RESPECT OF ANY GENERAL MEETING OR OTHERWISE.

Class of Shares:	G	Number allotted	10
-------------------------	----------	-----------------	-----------

Currency:	GBP	Aggregate nominal value:	10
-----------	------------	--------------------------	-----------

Prescribed particulars

THE 'D' SHARES SHALL BE NON-VOTING AND SHALL NOT ENTITLE THE HOLDERS OF SUCH SHARES TO RECEIVE NOTICE OF OR ATTEND AT ANY GENERAL MEETING OR TO RECEIVE ANY DOCUMENTATION FINANCIAL OR OTHERWISE IN RESPECT OF ANY GENERAL MEETING OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
-----------	------------	-------------------------	------------

Total aggregate nominal value:	400
--------------------------------	------------

Total aggregate amount	0
------------------------	----------

unpaid:

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: **10 D shares held as at the date of this confirmation statement**
Name: **CONNOR EDWIN HORSFALL**

Shareholding 2: **10 F shares held as at the date of this confirmation statement**
Name: **DANIEL JAMES HORSFALL**

Shareholding 3: **180 A shares held as at the date of this confirmation statement**
Name: **DUNCAN CHARLES HORSFALL**

Shareholding 4: **20 C shares held as at the date of this confirmation statement**
Name: **DUNCAN CHARLES HORSFALL**

Shareholding 5: **10 E shares held as at the date of this confirmation statement**
Name: **KIERAN BRADLEY HORSFALL**

Shareholding 6: **10 G shares held as at the date of this confirmation statement**
Name: **LIAM ANTHONY HORSFALL**

Shareholding 7: **140 A shares held as at the date of this confirmation statement**
Name: **MICHELLE ANNE HORSFALL**

Shareholding 8: **20 B shares held as at the date of this confirmation statement**
Name: **MICHELLE ANNE HORSFALL**

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