



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A A H Planning Consultants Ltd**

Company Number: **05858465**



Received for filing in Electronic Format on the: **02/06/2023**

XC4T2ZRE

Company Name: **A A H Planning Consultants Ltd**

Company Number: **05858465**

Confirmation **25/04/2023**

Statement date:

Statement of Capital (Share Capital)

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

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULLS RIGHTS TO CAPITAL DISTRIBUTIONS INCLUDING UPON WINDING UP

Class of Shares:	ORDINARY	Number allotted	1
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A	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

NO VOTING RIGHTS RIGHTS TO DIVIDENDS NO FURTHER RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
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D	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

NO RIGHTS RIGHTS TO DIVIDENDS ONLY NO RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
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E	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

NO RIGHTS RIGHTS TO DIVIDENDS ONLY NO RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	203
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Total aggregate nominal value:	203
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Total aggregate amount	0
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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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN ASHLEY HILL**

Shareholding 2: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ASHLEY ALBERT HILL**

Shareholding 3: **1 ORDINARY E shares held as at the date of this confirmation statement**

Name: **EILEEN HILL**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **REBEKKA LOUISE HILL**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **REBEKKA LOUISE HILL**

Shareholding 6: **1 transferred on 2023-02-22
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ANDREW PHILPOTT**

Shareholding 7: **1 transferred on 2023-02-22
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMES POTTER**

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