



Confirmation Statement

Company Name: **Ancienne Ambiance Limited**

Company Number: **05790305**



X65RJN4R

Received for filing in Electronic Format on the: **05/05/2017**

Company Name: **Ancienne Ambiance Limited**

Company Number: **05790305**

Confirmation **21/04/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **29/06/2016**  
registrable:

Name: **MS ADRIANA CARLUCCI**

Service Address: **FLAT 11 16 BINA GARDENS  
LONDON  
LONDON  
ENGLAND  
SW5 0LA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1981**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

Date that person became **29/06/2016**  
registrable:

Name: **MRS PATRICIA MARY KARAWANI**

Service Address: **FLAT 11 16 BINA GARDENS  
LONDON  
LONDON  
UNITED KINGDOM  
SW5 0LA**

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

Date of Birth: **\*\*/04/1952**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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