



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AMERSON LIMITED**

Company Number: **00530142**



Received for filing in Electronic Format on the: **19/07/2016**

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Company Name: **AMERSON LIMITED**

Company Number: **00530142**

Confirmation **01/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1032</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1032</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1032</b>
		Total aggregate nominal value:	<b>1032</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **19/07/2016**

Name: **BLUNDELL HARLING LTD**

Registered or Principal Office Address: **9 ALBANY ROAD ALBANY ROAD  
GRANBY INDUSTRIAL ESTATE  
WEYMOUTH  
DORSET  
ENGLAND  
DT4 9TH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **LIMITED LIABILITY**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00449650**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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