



Confirmation Statement

Company Name: **ANDREW DIAMONDS LIMITED**

Company Number: **00885224**



Received for filing in Electronic Format on the: **28/02/2017**

X6183Y22

Company Name: **ANDREW DIAMONDS LIMITED**

Company Number: **00885224**

Confirmation **16/02/2017**

Statement date:

Sic Codes: **32120**

Principal activity description: **Manufacture of jewellery and related articles**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 20000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |

Prescribed particulars

ALL SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL RIGHTS. NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 20000 |
| | | Total aggregate nominal value: | 1000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEPHEN ANDREW BERMAN**

Service Address: **11 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8AH**

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

Date of Birth: ****/06/1949**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SUZANNE DIANNE MARTIN**

Service Address: **11 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8AH**

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

Date of Birth: ****/01/1952**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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