



Confirmation Statement

Company Name: **P.m.s. (Instruments) Limited**

Company Number: **01225495**



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Company Name: **P.m.s. (Instruments) Limited**

Company Number: **01225495**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	620
Currency:	GBP	Aggregate nominal value:	620

Prescribed particulars

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS. THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS. THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTIONS BY WAY OF DIVIDEND. THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	620
		Total aggregate nominal value:	620
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR ANDREW JAMES WEBB**

Service Address: **MOORLANDS EVERSLEY CENTRE
HOOK
UNITED KINGDOM
RG27 0NB**

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

Date of Birth: ****/03/1969**

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 **30/06/2016**
registrable:

Name: **MRS REBECCA RUTH WEBB**

Service Address: **VICTORIA HOUSE 26 QUEEN VICTORIA STREET
READING
BERKSHIRE
ENGLAND
RG1 1TG**

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

Date of Birth: ****/05/1970**

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