



**Confirmation Statement**

Company Name: **A M E ENGINEERING LIMITED**

Company Number: **02988200**



X5JYCVFS

Received for filing in Electronic Format on the: **17/11/2016**

Company Name: **A M E ENGINEERING LIMITED**

Company Number: **02988200**

Confirmation **09/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>B</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES HAVE EQUAL VOTING RIGHTS**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>A</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARE HAVE EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</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 **06/04/2016**  
registrable:

Name: **MR STUART MICHAEL EDWARDS**

Service Address: **54 FAIRFAX AVENUE  
EAST EWELL  
SURREY  
ENGLAND  
KT17 2QP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1964**

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.

## Notification Details

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

Name: **MS MELANIE POSKETT**

Service Address: **DARUMA WARREN LANE  
FINCHAMPSTEAD  
BERKSHIRE  
UNITED KINGDOM  
RF40 4HR**

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

Date of Birth: **\*\*/10/1962**

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.

## Changes to PSC details

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### Details Prior to Change

Name: MR STUART MICHAEL EDWARDS

Date of Birth: \*\*/10/1964

### New Details

Date of Change: 02/11/2016

New Service Address: CURZON HOUSE 2ND FLOOR 24 HIGH STREET  
BANSTEAD  
SURREY  
UNITED KINGDOM  
SM7 2LJ

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### Details Prior to Change

Name: MS MELANIE POSKETT

Date of Birth: \*\*/10/1962

### New Details

Date of Change: 02/11/2016

New Service Address: CURZON HOUSE, 2ND FLOOR 24 HIGH STREET  
BANSTEAD  
SURREY  
ENGLAND  
SM7 2LJ

## **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