



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARDMORE RESOURCES LIMITED**

Company Number: **03304237**



Received for filing in Electronic Format on the: **09/02/2017**

X5ZX1MXS

Company Name: **ARDMORE RESOURCES LIMITED**

Company Number: **03304237**

Confirmation **20/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL RIGHTS TO CAPITAL AND ON WINDING UP. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR FIONA THIE**

Service Address: **1 HIGH STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1979**

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.

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

Notification Details

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

Name: **JAMES THURLEY**

Service Address: **1 HIGH STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1981**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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



Companies House

COMPANY NAME: ARDMORE RESOURCES LIMITED

COMPANY NUMBER: 03304237

A second filed CS01 (Information about people with significant control) was registered on 25/01/2020.