



Confirmation Statement

Company Name: **A & M BOILER SERVICES LIMITED**

Company Number: **03443002**



Received for filing in Electronic Format on the: **07/10/2016**

X5H4AB20

Company Name: **A & M BOILER SERVICES LIMITED**

Company Number: **03443002**

Confirmation **01/10/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

FULL VOTING RIGHTS; RIGHT TO PARTICIPATE IN DIVIDENDS; NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	100
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Total aggregate amount unpaid:	0
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Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW GORING**

Shareholding 2: **100 transferred on 2016-01-06**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **ALAN GORING**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MATTHEW GORING**

Service Address: **THE FIRS
CREETON ROAD
LITTLE BYTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG33 4PX**

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

Date of Birth: ****/12/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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.

The person 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