



Confirmation Statement

Company Name: **A.A.M.G. LIMITED**

Company Number: **03449257**



Received for filing in Electronic Format on the: **17/10/2016**

X5HRSU28

Company Name: **A.A.M.G. LIMITED**

Company Number: **03449257**

Confirmation **14/10/2016**

Statement date:

Sic Codes: **45200**

Principal activity **Maintenance and repair of motor vehicles**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD HALDENBY**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER HALDENBY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DONALD CHARLES HALDENBY**

Service Address: **FOUNTAIN BRIDGE GARAGE 150 FOUNTAIN ROAD
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU2 0BW**

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

Date of Birth: ****/06/1955**

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: **HEATHER MAUREEN HALDENBY**

Service Address: **FOUNTAIN BRIDGE GARAGE 150 FOUNTAIN RAOD
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU2 0BW**

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

Date of Birth: ****/02/1956**

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