

Confirmation Statement

Company Name: Anthony Neil Associates Ltd

Company Number: 03493905

X60XOWSY

Received for filing in Electronic Format on the: 24/02/2017

Company Name: Anthony Neil Associates Ltd

Company Number: 03493905

Confirmation 16/01/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 54

ORDINARY Aggregate nominal value: 54

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: B Number allotted

ORDINARY Aggregate nominal value: 6

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 60

Total aggregate nominal 60

value:

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR NEIL RAYMOND SMITH

Service Address: FIVE WAYS 57-59 HATFIELD ROAD

POTTERS BAR HERTFORDSHIRE UNITED KINGDOM

EN6 1HS

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/10/1965

Nationality: BRITISH

Nature of control

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

The person holds, directly or indirectly, 75% or more 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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor