



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADVANCED MAINTENANCE UK LIMITED**

Company Number: **03568457**



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Company Name: **ADVANCED MAINTENANCE UK LIMITED**

Company Number: **03568457**

Confirmation **21/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6000
	ORDINARY	Aggregate nominal value:	6000
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES WITHOUT PRIOR APPROVAL OF THE SHAREHOLDERS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. NO SHARES ARE REDEEMABLE.

Class of Shares:	B	Number allotted	1500
	ORDINARY	Aggregate nominal value:	1500
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500
		Total aggregate nominal value:	7500
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	615 transferred on 2017-12-11 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARLENE ELIZABETH CLEARY
Shareholding 2:	615 transferred on 2017-12-11 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK JAMES CLEARY
Shareholding 3:	2250 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PAUL JONES
Shareholding 4:	2250 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE JONES
Shareholding 5:	1500 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICKY LEE GALE
Shareholding 6:	1500 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICKY LEE GALE

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