



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A H MANAGEMENT CONSULTANTS LIMITED**

Company Number: **03640202**



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X5LXR8LX

Company Name: **A H MANAGEMENT CONSULTANTS LIMITED**

Company Number: **03640202**

Confirmation **29/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable person: **01/09/2016**

Name: **ANTHONY LAWRENCE HUGHES**

Principal office address: **92 WOODCOTE WAY
CAVERSHAM
READING
BERKSHIRE
ENGLAND
RG4 7HP**

Legal Form: **DIRECTOR**

Governing Law: **UK LAW**

Nature of control

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

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The other registrable 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