



Confirmation Statement

Company Name: **A M Malpass Limited**

Company Number: **03982340**



Received for filing in Electronic Format on the: **28/04/2017**

X65BN7DK

Company Name: **A M Malpass Limited**

Company Number: **03982340**

Confirmation **28/04/2017**

Statement date:

Sic Codes: **69201**

Principal activity **Accounting and auditing activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		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.

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

Shareholding 1: **4999 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS CLAIRE ELIZABETH MALPASS**

Shareholding 2: **5001 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANDREW MARK MALPASS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW MARK MALPASS**

Service Address: **ROCK COTTAGE HILLSIDE EAST
LILLESHALL
NR. NEWPORT
SHROPSHIRE
UNITED KINGDOM
TF10 9HG**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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