



Confirmation Statement

Company Name: **A & N SAMPSON LIMITED**

Company Number: **04255459**



X5FL3583

Received for filing in Electronic Format on the: **15/09/2016**

Company Name: **A & N SAMPSON LIMITED**

Company Number: **04255459**

Confirmation **19/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A) ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS B) ALL SHARES SHALL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND C) ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY D) THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES

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: **N M SAMPSON**

Shareholding 2: **40 transferred on 2016-02-12**
50 ORDINARY shares held as at the date of this confirmation statement
Name: **A R SAMPSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ANDREW ROBERT SAMPSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1964**

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.

Notification Details

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

Name: **MRS NINA MARY SAMPSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1973**

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.

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