



Confirmation Statement

Company Name: **A E Banks and Son Limited**

Company Number: **04634081**



Received for filing in Electronic Format on the: **13/01/2017**

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Company Name: **A E Banks and Son Limited**

Company Number: **04634081**

Confirmation **13/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS AND FULL RIGHTS TO PROFIT DISTRIBUTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **225 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS ANGELA BANKS**

Shareholding 2: **275 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ANTHONY ROGER BANKS**

Shareholding 3: **275 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JOHN PATRICK BANKS**

Shareholding 4: **225 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS SALLY ANNABEL BANKS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANTHONY ROGER BANKS**

Service Address: **HIGH KILBURN GRANGE KILBURN ROAD  
COXWOLD  
YORK  
UNITED KINGDOM  
YO61 4AF**

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

Date of Birth: **\*\*/01/1968**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR JOHN PATRICK BANKS**

Service Address: **LOW KILBURN GRANGE KILBURN ROAD  
COXWOLD  
YORK  
UNITED KINGDOM  
YO61 4AF**

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

Date of Birth: **\*\*/01/1966**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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