



Confirmation Statement

Company Name: **A M SIGNS LIMITED**

Company Number: **04703858**



Received for filing in Electronic Format on the: **30/03/2017**

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Company Name: **A M SIGNS LIMITED**

Company Number: **04703858**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NO PARTICULAR RIGHTS			

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.

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

Shareholding 1: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **A J MORTON**

Shareholding 2: **12 transferred on 2017-03-19**
13 ORDINARY shares held as at the date of this confirmation statement
Name: **S A MORTON**

Shareholding 3: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABBY MORTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/04/2016**

Name: **MR ADRIAN JOHN MORTON**

Service Address: **3 WOODGATE ROAD
BURBAGE
HINCKLEY
ENGLAND
LE10 2UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968**

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