



Confirmation Statement

Company Name: **A & M Motors Limited**

Company Number: **04760699**



X672ZN3F

Received for filing in Electronic Format on the: **24/05/2017**

Company Name: **A & M Motors Limited**

Company Number: **04760699**

Confirmation **12/05/2017**

Statement date:

Sic Codes: **45200**

Principal activity **Maintenance and repair of motor vehicles**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL, EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	3
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL, EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR MARTIN JOSEPH O'DONNELL**

Service Address: **11 LAURA PLACE
BATH
UNITED KINGDOM
BA2 4BL**

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

Date of Birth: ****/12/1958**

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 **06/04/2017**
registrable:

Name: **MR MICHAEL O'DONNELL**

Service Address: **11 LAURA PLACE
BATH
UNITED KINGDOM
BA2 4BL**

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

Date of Birth: ****/10/1965**

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 **06/04/2017**
registrable:

Name: **MR ADRIAN PETER WITCOMBE**

Service Address: **11 LAURA PLACE
BATH
UNITED KINGDOM
BA2 4BL**

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

Date of Birth: ****/01/1958**

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.

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