



Confirmation Statement

Company Name: **A M F Properties Limited**

Company Number: **05271934**



X5J0GPT4

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **A M F Properties Limited**

Company Number: **05271934**

Confirmation **28/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 355098 |
| | A -78P | Aggregate nominal value: | 276976.44 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL AND UNRESTRICTED VOTING RIGHTS AND ENTITLE THE HOLDER TO DIVIDENDS, AND, IN A WINDING UP SITUATION, EQUITY TOO.

| | | | |
|-------------------------|------------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 355098 |
| | B - 0.44P | Aggregate nominal value: | 156243.12 |

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING , PARTICIPATION AND DIVIDENDS, AND, IN A WINDING UP SITUATION, EQUITY TOO.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 710196 |
| | | Total aggregate nominal value: | 433219.56 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY MICHAEL FANCE**

Service Address: **25 HEATH ROAD
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1LW**

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

Date of Birth: ****/07/1942**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS SYLVIA FANCE**

Service Address: **25 HEATH ROAD
POTTERS BAR
HEREFORDSHIRE
UNITED KINGDOM
EN6 1LW**

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

Date of Birth: ****/06/1942**

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