Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A & M INDUSTRIAL CONTROLS LIMITED**
Company Number: **05338199**

Received for filing in Electronic Format on the:**23/01/2017**

X5YQUZII

Company Name: **A & M INDUSTRIAL CONTROLS LIMITED**

Company Number: **05338199**

Confirmation Statement date: **20/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**2**
	ORDINARY	Aggregate nominal value:	**2**
Currency:	**GBP**		

Prescribed particulars

THE "A" ORDINARY SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY ANY DIVIDENDS AVAILABLE AND RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES SHALL BE DISTRIBUTED PRO RATA BETWEEN THE "A" ORDINARY SHAREHOLDERS. EACH "A" ORDINARY SHARE SHALL HAVE ONE VOTE AND THE HOLDER OF SUCH "A" ORDINARY SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND, EITHER IN PERSON OR BY PROXY, ALL GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	**B**	Number allotted	**2**
	ORDINARY	Aggregate nominal value:	**2**
Currency:	**GBP**		

Prescribed particulars

THE "B" ORDINARY SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY. ANY DIVIDENDS AVAILABLE AND RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE "B" ORDINARY SHARES SHALL BE DISTRIBUTED PRO RATA BETWEEN THE "B" ORDINARY SHAREHOLDERS. "B" ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS ALTHOUGH THE HOLDER OF SUCH "B" ORDINARY SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND, EITHER IN PERSON OR BY PROXY, ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**4**
		Total aggregate nominal value:	**4**
		Total aggregate amount unpaid:	**4**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR ADRIAN JOHN DYER**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/04/1961**
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.

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR MARTIN ROBERT FAULDS**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/04/1958**
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.

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