



Confirmation Statement

Company Name: **A M SANDERS HOLDINGS LIMITED**

Company Number: **05429118**



Received for filing in Electronic Format on the: **03/05/2017**

X65OPPEH

Company Name: **A M SANDERS HOLDINGS LIMITED**

Company Number: **05429118**

Confirmation **19/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3000
	ORDINARY	Aggregate nominal value:	3000
Currency:	GBP		

Prescribed particulars

EQUITY SHARES RANKED EQUALLY ON DIVIDENDS, VOTING RIGHTS AND WINDING UP

Class of Shares:	B	Number allotted	1500
	ORDINARY	Aggregate nominal value:	1500
Currency:	GBP		

Prescribed particulars

EQUITY SHARES RANKED EQUALLY ON DIVIDENDS, VOTING RIGHTS AND WINDING UP

Class of Shares:	C	Number allotted	1500
	ORDINARY	Aggregate nominal value:	1500
Currency:	GBP		

Prescribed particulars

EQUITY SHARES RANKED EQUALLY ON DIVIDENDS, VOTING RIGHTS AND WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6000
		Total aggregate nominal value:	6000
		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:	500 C ORDINARY shares held as at the date of this confirmation statement
Name:	TARA NAOMI ROSCOE
Shareholding 2:	500 C ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA KAY SANDERS
Shareholding 3:	1500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA LESLEY SANDERS
Shareholding 4:	3000 transferred on 2017-04-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN MARTELLE SANDERS
Shareholding 5:	500 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARC ADRIAN SANDERS
Shareholding 6:	3000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA LESLEY SANDERS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ANNA LESLEY SANDERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1950**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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