

### **Confirmation Statement**

Company Name: AJM BUSINESS SOLUTIONS LIMITED

Company Number: 05808992

Received for filing in Electronic Format on the: 15/05/2017



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Company Name: AJM BUSINESS SOLUTIONS LIMITED

Company Number: 05808992

Confirmation **08/05/2017** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS JULIE HELEN MEARS

Service Address: HILLCREST TOWNHOUSE ROAD

**OLD COSTESSEY** 

NORWICH NORFOLK

**UNITED KINGDOM** 

NR8 5BY

Country/State Usually

Resident:

**UNITED KINGDOM** 

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

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR ANDREW LESLIE MEARS

Service Address: HILLCREST TOWNHOUSE ROAD

**OLD COSTESSEY** 

NORWICH NORFOLK

UNITED KINGDOM

NR8 5BY

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1951

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**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor