

### **Confirmation Statement**

Company Name: A & M IT Services Limited

Company Number: 06055833

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Received for filing in Electronic Format on the: 01/03/2017

Company Name: A & M IT Services Limited

Company Number: 06055833

Confirmation 17/01/2017

Statement date:

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

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 110

Total aggregate nominal 110

value:

Total aggregate amount

unpaid:

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR MARK EDWARD WOODWARD-HUNT

Service Address: 15 HURRICANE ROAD BOWERHILLL

MELKSHAM WILTSHIRE

**UNITED KINGDOM** 

**SN12 6SZ** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/02/1976

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.

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