Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADVANCE MOULDINGS LIMITED**
Company Number: **06318798**

Received for filing in Electronic Format on the: **15/08/2016**

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Company Name: **ADVANCE MOULDINGS LIMITED**

Company Number: **06318798**

Confirmation Statement date: **20/07/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**10**
	A	Aggregate nominal value:	**10**
Currency:	**GBP**		

Prescribed particulars

10 VOTES PER SHARE

Class of Shares:	**ORDINARY**	Number allotted	**1000**
	B	Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

1 VOTE PER SHARE

Class of Shares:	**ORDINARY**	Number allotted	**1000**
	C	Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE DIFFERENT CLASSES OF SHARE DO NOT RANK PARI PASSU FOR DIVIDENDS AND DISTRIBUTION. EACH SHARE WITHIN ITS CLASS OF SHARE RANKS PARI PASSU FOR DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2010**
		Total aggregate nominal value:	**210**
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	**1000 ORDINARY C shares held as at the date of this confirmation statement**
Name:	**ERIC CALLOW**
Shareholding 2:	**1000 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**MARK PANKHURST**
Shareholding 3:	**4 transferred on 2015-12-09** **4 transferred on 2015-12-09** **1 transferred on 2015-12-09** **1 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**MICHELLE JANINE PARFITT**
Shareholding 4:	**4 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**MARK PANKHURST**
Shareholding 5:	**4 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**ERIC CALLOW**
Shareholding 6:	**1 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**JACKLYN CALLOW**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ERIC CALLOW**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1980**

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

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 MARK PANKHURST**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965**

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

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