



Confirmation Statement

Company Name: **A & Hm Limited**

Company Number: **06432809**



X5LHLYWA

Received for filing in Electronic Format on the: **09/12/2016**

Company Name: **A & Hm Limited**

Company Number: **06432809**

Confirmation Statement date: **21/11/2016**

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS
EQUAL RIGHTS TO A DIVIDEND EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A
DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GARY LEE MANNING**

Service Address: **KINGS LODGE LONDON ROAD
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6AR**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1971**

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.

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: **MRS WENDY MANNING**

Service Address: **KINGS LODGE LONDON ROAD
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6AR**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

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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