



Confirmation Statement

Company Name: **AMPERSAND SON LIMITED**

Company Number: **06475099**



X5YQRI9M

Received for filing in Electronic Format on the: **23/01/2017**

Company Name: **AMPERSAND SON LIMITED**

Company Number: **06475099**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO RECEIVE DIVIDENDS AND DISTRIBUTIONS.

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

EACH SHARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
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Total aggregate nominal value:	200
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON HAMILTON FOXTON**

Service Address: **51 WYNDHAM ROAD
LONDON
ENGLAND
W13 9TE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1981**

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.

Notification Details

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

Name: **MR NICHOLAS LESLIE GRIFFITHS**

Service Address: **33 PALATINE ROAD
LONDON
ENGLAND
N16 8SY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MS HEIDI FEARON**

Service Address: **33 PALATINE ROAD
LONDON
ENGLAND
N16 8SY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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