



Confirmation Statement

Company Name: **A & M J MASON & SON LIMITED**

Company Number: **06479303**



X5YWAVBK

Received for filing in Electronic Format on the: **26/01/2017**

Company Name: **A & M J MASON & SON LIMITED**

Company Number: **06479303**

Confirmation **21/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE THE RIGHT TO A DIVIDEND AND THE RIGHT TO PARTICIPATE IN THE CAPITAL DISTRIBUTION OF THE COMPANY

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

Prescribed particulars

ONE VOTE PER SHARE AND THE RIGHT TO A DIVIDEND AND THE RIGHT TO PARTICIPATE IN THE CAPITAL DISTRIBUTION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/01/2017**
registrable:

Name: **MR ALAN MASON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1955**

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 **21/01/2017**
registrable:

Name: **MRS MARGARET JOYCE MASON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1953**

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.

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