

#### **Confirmation Statement**

Company Name: A & M Exhaust Holdings Limited

Company Number: 06592185

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Received for filing in Electronic Format on the: 26/05/2017

Company Name: A & M Exhaust Holdings Limited

Company Number: 06592185

Confirmation 14/05/2017

Statement date:

Sic Codes: **74990** 

Principal activity Non-trading company

description:

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

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)								
Currency:	GBP	Total number of shares:	100					
		Total aggregate nominal	100					
		value:						
		Total aggregate amount	0					

unpaid:

### **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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL PAUL JONES

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MICHAEL PAUL JONES

Service Address: 50 BRADGATE LANE

**ROTHERHAM** 

SOUTH YORKSHIRE UNITED KINGDOM

S61 1QH

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/06/1962

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