



**Confirmation Statement**

Company Name: **AMSTONE MANAGEMENT LIMITED**

Company Number: **06992370**



Received for filing in Electronic Format on the: **20/08/2016**

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Company Name: **AMSTONE MANAGEMENT LIMITED**

Company Number: **06992370**

Confirmation **03/08/2016**

Statement date:

Sic Codes: **69201**

Principal activity description: **Accounting and auditing activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3000</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000</b>
		Total aggregate nominal value:	<b>3000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLIAN MARY DAY**

Shareholding 2: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH GRAHAM DAY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **03/08/2016**

Name: **MRS GILLIAN MARY DAY**

Service Address: **6 COURT ROAD  
STRENSHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR8 9LP**

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

Date of Birth: **\*\*/11/1948**

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 to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **03/08/2016**  
registrable:

Name: **MR KEITH GRAHAM DAY**

Service Address: **6 COURT ROAD  
STRENSHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR8 9LP**

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

Date of Birth: **\*\*/11/1950**

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 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