



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AML Instruments Ltd**

Company Number: **07991954**



Received for filing in Electronic Format on the: **15/03/2018**

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Company Name: **AML Instruments Ltd**

Company Number: **07991954**

Confirmation **15/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	1 GBP		

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	95
	1 GBP	Aggregate nominal value:	95

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101

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: **95 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALEXANDER LEESON**

Shareholding 2: **5 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID LEESON**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **REBECCA LEESON**

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