



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Advanced Machine Systems Limited**

Company Number: **08029079**



Received for filing in Electronic Format on the: **22/04/2020**

X93I2LCG

Company Name: **Advanced Machine Systems Limited**

Company Number: **08029079**

Confirmation **13/04/2020**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE EQUALS 1 VOTE EACH SHARE HAS RIGHTS TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	3
	B	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS SHARES MAY HAVE THE RIGHT TO A DIVIDEND IN CERTAIN CIRCUMSTANCES ONLY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		Total aggregate amount unpaid:	0

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: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JUSTIN ANTHONY ROWE**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JASON MARK ROWE**

Shareholding 3: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK ANTHONY ROWE**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARIE HELEN ROWE**

Shareholding 5: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LORRAINE LUCIE WEST**

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