



Confirmation Statement

Company Name: **Amh Accounts Ltd**

Company Number: **08048227**



Received for filing in Electronic Format on the: **15/06/2017**

X68MM7CP

Company Name: **Amh Accounts Ltd**

Company Number: **08048227**

Confirmation **14/06/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM. THE ORDINARY SHARES HAVE FULL DIVIDEND RIGHTS ATTACHED TO THEM. THE ORDINARY SHARES HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ATTACHED TO THEM AND ANY OTHER RIGHTS PER THE ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM. THE ORDINARY SHARES HAVE FULL DIVIDEND RIGHTS ATTACHED TO THEM. THE ORDINARY SHARES HAVE FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ATTACHED TO THEM AND ANY OTHER RIGHTS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN ROBERT ISHERWOOD**

Service Address: **18 TAVERN RD HADFIELD
GLOSSOP
DERBYSHIRE
ENGLAND
SK13 2RB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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 **06/04/2016**
registrable:

Name: **MR JOHN CHARLES HARVEY MILLS**

Service Address: **18 TAVERN ROAD HADFIELD
GLOSSOP
UNITED KINGDOM
SK13 2RB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1938**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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 **06/04/2016**
registrable:

Name: **MR DAVID ANDREW SAVIDGE**

Service Address: **18 TAVERN ROAD HADFIELD
GLOSSOP
UNITED KINGDOM
SK13 2RB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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