



**Confirmation Statement**

Company Name: **AMS Marlow Ltd**

Company Number: **09037306**



X68H9ITN

Received for filing in Electronic Format on the: **13/06/2017**

Company Name: **AMS Marlow Ltd**

Company Number: **09037306**

Confirmation **13/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5500</b>
	<b>A</b>	Aggregate nominal value:	<b>55</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS RIGHTS TO DIVIDEND ON THIS CLASS OF SHARE ONLY RIGHTS  
UPON THE WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4000</b>
	<b>B</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS RIGHTS TO DIVIDEND ON THIS CLASS OF SHARE ONLY RIGHTS  
UPON THE WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>C</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS RIGHTS TO DIVIDEND ON THIS CLASS OF SHARE ONLY RIGHTS  
UPON THE WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>100</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.

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

Shareholding 1: **4000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALICE BANKS**

Shareholding 2: **5500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN ANTHONY BANKS**

Shareholding 3: **500 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JORDAN GUY BANKS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **14/05/2016**

Name: **MR JOHN ANTHONY BANKS**

Service Address: **THE WHITE HOUSE 2 MEADROW  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 3HN**

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

Date of Birth: **\*\*/04/1950**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

## Notification Details

Date that person became **14/05/2016**  
registrable:

Name: **MRS ALICE BANKS**

Service Address: **THE WHITE HOUSE 2 MEADROW  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 3HN**

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

Date of Birth: **\*\*/08/1956**

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.

## **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