



Confirmation Statement

Company Name: **ALLISON MACHINERY SOLUTIONS LIMITED**

Company Number: **09271328**



Received for filing in Electronic Format on the: **28/10/2016**

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Company Name: **ALLISON MACHINERY SOLUTIONS LIMITED**

Company Number: **09271328**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

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

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HELEN ALLISON**

Service Address: **FORGE COTTAGE STATION ROAD
SCRUTON
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL7 0QP**

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

Date of Birth: ****/12/1972**

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR MARK ALLISON**

Service Address: **FORGE COTTAGE STATION ROAD
SCRUTON
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL7 0QP**

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

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Nature of control

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The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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