



Confirmation Statement

Company Name: **A & M CONSULTANTS LIMITED**

Company Number: **09786522**



X5KBE98Q

Received for filing in Electronic Format on the: **22/11/2016**

Company Name: **A & M CONSULTANTS LIMITED**

Company Number: **09786522**

Confirmation Statement date: **20/09/2016**

Sic Codes: **41201**

Principal activity description: **Construction of commercial buildings**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC notifications

Notification Details

21/04/2016

Name: **MR NICOLAS JOHN KLEANTHOUS**

Service address recorded as Company's registered office

Nature of control

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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