



Confirmation Statement

Company Name: **Asbestos Management Consultancy Ltd**

Company Number: **07576788**



Received for filing in Electronic Format on the: **13/04/2017**

X64AYT9E

Company Name: **Asbestos Management Consultancy Ltd**

Company Number: **07576788**

Confirmation **24/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
	A	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	152
		Total aggregate nominal value:	152
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL WALKER**

Service Address: **4 THE ORCHARD WILBERFOSS
YORK
EAST YORKSHIRE
ENGLAND
YO41 5LP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1982**

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 BRIAN WALKER**

Service Address: **23A MAIN STREET WILBERFOSS
YORK
UNITED KINGDOM
YO41 5NN**

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

Date of Birth: ****/11/1955**

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 SHAUN HODGSON**

Service Address: **PINE GROVE HOUSE BARMBY ROAD
POCKLINGTON
YORK
EAST YORKSHIRE
ENGLAND
YO42 2DL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1980**

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.

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