



Confirmation Statement

Company Name: **AMS COMMS LIMITED**

Company Number: **02911764**



Received for filing in Electronic Format on the: **05/04/2017**

X63Q18Y8

Company Name: **AMS COMMS LIMITED**

Company Number: **02911764**

Confirmation **23/03/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>904268</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>90426.8</b>
Prescribed particulars			
<b>NORMAL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>904268</b>
		Total aggregate nominal value:	<b>90426.8</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **23/03/2017**  
registrable:

Name: **MRS AMANDA COLLINS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1971**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **23/03/2017**  
registrable:

Name: **MR DUNCAN COLLINS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1970**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **23/03/2017**  
registrable:

Name: **MR FRANCIS LYONS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1963**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **23/03/2017**  
registrable:

Name: **MR PAUL PHELPS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1963**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **23/03/2017**  
registrable:

Name: **MR PAUL SPOKES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1979**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **23/03/2017**  
registrable:

Name: **MRS JENNIFER WILLS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1975**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.



## Notification Details

Date that person became **23/03/2017**  
registrable:

Name: **MRS COLLETTE SYMONDS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1971**

Nationality: **IRISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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