



Confirmation Statement

Company Name: **Accurate Mechanical Services Ltd**

Company Number: **03736081**



X62WUDNU

Received for filing in Electronic Format on the: **24/03/2017**

Company Name: **Accurate Mechanical Services Ltd**

Company Number: **03736081**

Confirmation **18/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22000
Currency:	GBP	Aggregate nominal value:	22000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22000
		Total aggregate nominal value:	22000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID JAMES**

Service Address: **7 TWYNES MEADOW
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UG**

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

Date of Birth: ****/02/1967**

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 **06/04/2016**
registrable:

Name: **MRS LYNDA DEANNE JAMES**

Service Address: **7 TWYNES MEADOW
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UG**

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

Date of Birth: ****/08/1970**

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