

### **Confirmation Statement**

Company Name: Advanced Maintenance Chemicals Limited

Company Number: 03813480

Received for filing in Electronic Format on the: 19/07/2016

X5BL 55FD

Company Name: Advanced Maintenance Chemicals Limited

Company Number: 03813480

Confirmation **05/07/2016** 

Statement date:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR JOHN MCHUTCHISON

Service Address: 2 SNIPE CLOSE KENNINGTON

**ASHFORD** 

**KENT** 

**UNITED KINGDOM** 

**TN25 4QW** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1960

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.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR GLEN ANTHONY WARRINER

Service Address: UNIT 27 BOLNEY GRANGE BUSINESS PARK

STAIRBRIDGE LANE

**BOLNEY** 

WEST SUSSEX
UNITED KINGDOM

**RH17 5PB** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/10/1963

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 of becoming a registrable RLE:

06/04/2016

Name: INTACHEM HOLDINGS LIMITED

Registered or Principal

Office Address:

**CHART HOUSE 2 EFFINGHAM ROAD** 

REIGATE SURREY

UNITED KINGDOM

RH27JN

Legal Form: LIMITED COMPANY BY SHARES

Governing Law: UK

Register: UK

Country/state of register: ENGLAND AND WALES

Registration Number: 06809837

#### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor