

### **Confirmation Statement**

Company Name: ADVANCED MANUFACTURING (SHEFFIELD) LIMITED

Company Number: 04364671

Received for filing in Electronic Format on the: 22/02/2017

ХКОЗНУУЛ

Company Name: ADVANCED MANUFACTURING (SHEFFIELD) LIMITED

Company Number: 04364671

Confirmation **01/02/2017** 

Statement date:

## **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 250 transferred on 2016-10-03

1750 ORDINARY shares held as at the date of this confirmation

statement

Name: GARETH MORGAN

Shareholding 2: **80 transferred on 2016-07-01** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: CHAPMANS AGRICULTURAL LIMITED

Shareholding 3: 125 transferred on 2016-10-03

3875 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN PAUL LANE

Shareholding 4: 125 transferred on 2016-10-03

3875 ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL MICHAEL LANE

Shareholding 5: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK HANDS

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

#### **PSC** notifications

#### **Notification Details**

Date that person became **05/07/2016** registrable:

Name: MR NIGEL MICHAEL LANE

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/11/1956

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 **05/07/2016** registrable:

Name: MR IAN PAUL LANE

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/08/1958

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.

## **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