



Confirmation Statement

Company Name: **AM Air Conditioning (UK) Limited**

Company Number: **06205055**



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X64NUV37

Company Name: **AM Air Conditioning (UK) Limited**

Company Number: **06205055**

Confirmation **05/04/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>A</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH A ORDINARY SHARE GIVES ENTITLEMENT TO RECEIVE, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO APPOINT THE CHAIRMAN AT ANY GENERAL MEETING OF THE COMPANY. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED; (I) FIRST IN PAYING THE HOLDERS OF THE "A" ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (II) NEXT AND SUBJECT TO (I) ABOVE, IN PAYING THE HOLDERS OF THE "B" ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (III) NEXT AND SUBJECT TO (I) AND (II) ABOVE, THE FIRST £75,000 OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON; (IV) NEXT AND SUBJECT TO (I) (II) AND (III) ABOVE, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES AND "B" ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250</b>
	<b>B</b>	Aggregate nominal value:	<b>250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH A ORDINARY SHARE GIVES ENTITLEMENT TO RECEIVE, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO APPOINT THE CHAIRMAN AT ANY GENERAL MEETING OF THE COMPANY. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL**

BE APPLIED; (I) FIRST IN PAYING THE HOLDERS OF THE "A" ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (II) NEXT AND SUBJECT TO (I) ABOVE, IN PAYING THE HOLDERS OF THE "B" ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (III) NEXT AND SUBJECT TO (I) AND (II) ABOVE, THE FIRST £75,000 OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON; (IV) NEXT AND SUBJECT TO (I) (II) AND (III) ABOVE, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES AND "B" ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1250
		Total aggregate nominal value:	1250
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MICHAEL IAN TURCHIN**

Service Address: **34-40 HIGH STREET  
WANSTEAD  
LONDON  
ENGLAND  
E11 2RJ**

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

Date of Birth: **\*\*/04/1964**

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.

## **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