



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **06205055**



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X92MP01D

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

Company Number: **06205055**

Confirmation **05/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		

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.

Class of Shares:	ORDINARY	Number allotted	250
	B	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE GIVES ENTITLEMENT TO RECEIVE, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE B 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.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE ORDINARY C SHARES SHALL HAVE NO VOTING RIGHTS. THE BOARD, WITH A 75% MAJORITY, MAY AT ANY TIME RESOLVE TO DECLARE ONE OR MORE DIVIDENDS ON ORDINARY C CLASS SHARES. DIRECTORS MAY RECOMMEND A DIVIDEND BUT MAY NOT DECLARE OR PAY A DIVIDEND FOR ORDINARY C SHARES. 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 ALL SHAREHOLDERS AN AMOUNT PER SHARE EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON; (II) THE ORDINARY C SHARES SHALL HAVE NO RIGHTS TO THE ASSETS OF THE COMPANY ON ANY RETURN OF ASSETS ON LIQUIDATION, REDUCTION IN CAPITAL OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1350
		Total aggregate nominal value:	1350
		Total aggregate amount unpaid:	0

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 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANTHONY NEIL THOROGOOD**

Shareholding 2: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOSEPHINE ANTOINETTE TURCHIN**

Shareholding 3: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOSEPHINE ANTOINETTE TURCHIN**

Shareholding 4: **800 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL IAN TURCHIN**

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