



Confirmation Statement

Company Name: **AMERICAS SQUARE LIMITED**

Company Number: **06391302**



X5CJDXQZ

Received for filing in Electronic Format on the: **02/08/2016**

Company Name: **AMERICAS SQUARE LIMITED**

Company Number: **06391302**

Confirmation **02/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS & RIGHTS TO ASSETS ON BREAK UP

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ON WINDING UP ONLY RIGHT TO £1 PER SHARE REDEMPTION. MUST BE REDEEMED BY PURCHASE NO LATER THAN 31/10/2022. SHARE OF PROFITS AT DIRECTOR'S DISCRETION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
		Total aggregate nominal value:	1001
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL APPEGATE**

Shareholding 2: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BUCHAN**

Shareholding 3: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS MAYERS**

Shareholding 4: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL APPEGATE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR TOM MAYERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1967**

Nationality: **UK**

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 **01/07/2016**
registrable:

Name: **MR JAMES BUCHAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1956**

Nationality: **UK**

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 **01/07/2016**
registrable:

Name: **MS RACHEL APPLEGATE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1964**

Nationality: **UK**

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

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