



Confirmation Statement

Company Name: **A M INSTRUMENTATION LIMITED**

Company Number: **06728490**



X68MVTNE

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **A M INSTRUMENTATION LIMITED**

Company Number: **06728490**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	65
	ORDINARY	Aggregate nominal value:	65
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND PARTICIPATION.			

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		
Prescribed particulars			
FULL VOTING, FULL PARTICIPATING SHARES			

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			
FULL VOTING, FULL PARTICIPATING SHARES			

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
FULL VOTING, FULL PARTICIPATING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **65 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MATT HARFORD**

Shareholding 2: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WALTERS
SANDRA WALTERS**

Shareholding 3: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN PYNE**

Shareholding 4: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN PYNE**

Shareholding 5: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW HARFORD**

Shareholding 6: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GRACE PYNE**

Shareholding 7: **10 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA HARFORD**

Shareholding 8: **0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVE WALTERS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/10/2016**

Name: **MR MATT HARFORD**

Service Address: **BADGERS FOLLY COOMBE LANE
BISSEO
TRURO
ENGLAND
TR4 8RE**

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

Date of Birth: ****/01/1977**

Nationality: **UK**

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.

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