



**Confirmation Statement**

Company Name: **ATLAS FACILITIES SERVICES LIMITED**

Company Number: **08383198**



Received for filing in Electronic Format on the: **01/02/2017**

X5ZC3WWG

Company Name: **ATLAS FACILITIES SERVICES LIMITED**

Company Number: **08383198**

Confirmation **31/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>100 transferred on 2016-07-05</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>EDMOND MARK HICKEY</b>
Shareholding 2:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAREN SUGGITT</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR EDMOND MARK HICKEY**

Service Address: **46 KENNEDY AVENUE  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 8NW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

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

Name: **MR DAREN SUGGITT**

Service Address: **BELFRY HOUSE BELL LANE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1BP**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1968**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## **Ceased as PSC**

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Date ceased: **05/07/2016**

Name: **MR EDMOND MARK HICKEY**

Date of Birth: **\*\*/11/1966**

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## **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