



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANGLO AMERICAN SYSTEMS LTD**

Company Number: **12151798**



Received for filing in Electronic Format on the: **17/09/2019**

X8E74ZFM

Company Name: **ANGLO AMERICAN SYSTEMS LTD**

Company Number: **12151798**

Confirmation **17/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2625000
Currency:	GBP	Aggregate nominal value:	2625000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2625000
		Total aggregate nominal value:	2625000
		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: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN BEE**

Shareholding 2: **1500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER MARTYN BAILEY**

Shareholding 3: **600000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE BARBY**

Shareholding 4: **225000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SMEETH**

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