



Confirmation Statement

Company Name: **ANTI-VIBRATION METHODS (RUBBER) CO. LIMITED**

Company Number: **02277135**



Received for filing in Electronic Format on the: **09/08/2016**

X5D1K58W

Company Name: **ANTI-VIBRATION METHODS (RUBBER) CO. LIMITED**

Company Number: **02277135**

Confirmation Statement date: **10/07/2016**

Statement date:

Sic Codes: **46180**

Principal activity description: **Agents specialized in the sale of other particular products**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DANIEL JAMES LAWES**

Service Address: **27 INSTITUTE ROAD
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 1BJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS HILARY LAWES**

Service Address: **PLASHERS MEAD THE GREEN HOLYPORT
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 2JN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **MR DANIEL JAMES LAWES**

Date of Birth: ****/01/1979**

New Details

Date of Change: **04/06/2016**

New Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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