



Confirmation Statement

Company Name: **ADVANCED IMAGING (NOTTINGHAM) LIMITED**

Company Number: **03254034**



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X5H49AK8

Company Name: **ADVANCED IMAGING (NOTTINGHAM) LIMITED**

Company Number: **03254034**

Confirmation **24/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/09/2016**
registrable:

Name: **MR PAUL SIMON MCGUIGAN**

Service Address: **11 STATION TERRACE
HUCKNALL
NOTTINGHAM
ENGLAND
NG15 7TQ**

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

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **24/09/2016**
registrable:

Name: **MR JONATHAN EDWARD SMITH**

Service Address: **6 SCHOOL ROAD
BAGTHORPE
NOTTINGHAM
ENGLAND
NG16 5HB**

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

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **24/09/2016**
registrable:

Name: **MR MARK CHRISTOPHER WILLSON**

Service Address: **22 HARMSTON PARK AVENUE
HARMSTON
LINCOLN
ENGLAND
LN5 9GF**

Country/State Usually
Resident: **BRITISH**

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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