



Confirmation Statement

Company Name: **AMCREST LIMITED**

Company Number: **05295652**



Received for filing in Electronic Format on the: **25/11/2016**

X5KJAW15

Company Name: **AMCREST LIMITED**

Company Number: **05295652**

Confirmation **24/11/2016**

Statement date:

Sic Codes: **43390**

Principal activity description: **Other building completion and finishing**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ONE VOTE PER SHARE			

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID NORMAN PENSON**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS SALLY ANNE PENSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID NORMAN PENSON**

Service Address: **WINNELLS MILL LANE
HARTLEY WESPALL
HAMPSHIRE
UNITED KINGDOM
RG27 0BH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1951**

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 **06/04/2016**
registrable:

Name: **MRS SALLY ANNE PENSON**

Service Address: **WINNELLS MILL LANE
HARTLEY WESPALL
HAMPSHIRE
UNITED KINGDOM
RG27 0BH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1964**

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