



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMSCREEN PUBLIC LIMITED COMPANY**

Company Number: **06618670**



Received for filing in Electronic Format on the: **17/06/2019**

X87T4X9D

Company Name: **AMSCREEN PUBLIC LIMITED COMPANY**

Company Number: **06618670**

Confirmation **12/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	2168060
	SHARES	Aggregate nominal value:	21680.6
Currency:	GBP		

Prescribed particulars

THE B SHARES CARRY NO VOTING RIGHTS AND ARE ENTITLED TO A RESTRICTED PROPORTION OF ANY PROCEEDS ON THE SALE, DISPOSAL, LISTING OR WINDING-UP OF THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	9253870
Currency:	GBP	Aggregate nominal value:	9253870

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE HOLDERS OF ORDINARY SHARES SHALL RECEIVE ANY DIVIDEND DECLARED BY THE COMPANY AND SHALL HAVE THE RIGHT TO PARTICIPATE IN OTHER DISTRIBUTIONS OF THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11421930
		Total aggregate nominal value:	9275550.6
		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: **394906 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT FLEMING**

Shareholding 2: **129656 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM SMITH**

Shareholding 3: **283796 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN FALL**

Shareholding 4: **154771 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA KEELING**

Shareholding 5: **83484 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD KEELING**

Shareholding 6: **26350 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN SHIRES**

Shareholding 7: **13175 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN WHITEHEAD**

Shareholding 8: **41262 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN FALL**

Shareholding 9: **18210 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM MITCHELL**

Shareholding 10: **32615 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANARDAN MENON**

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **M KONTOWTT**

Shareholding 12:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BROOKS MACDONALD NOMINEES LIMITED A/C NOM
Shareholding 13:	8490 ORDINARY shares held as at the date of this confirmation statement
Name:	BILL TOWNSON
Shareholding 14:	11919 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MUNRO
Shareholding 15:	11919 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY MUNRO
Shareholding 16:	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	COSFORD FINANCE LIMITED
Shareholding 17:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD JONES
Shareholding 18:	5860 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE DAVIES
Shareholding 19:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY BLACKBURN
Shareholding 20:	5284 ORDINARY shares held as at the date of this confirmation statement
Name:	DCT DEVELOPMENTS
Shareholding 21:	5347 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM DEN KAAT
Shareholding 22:	15020 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FALL
Shareholding 23:	13073 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID YOUNGMAN

Shareholding 24: **10100 ORDINARY shares held as at the date of this confirmation statement**
Name: **N LANE**

Shareholding 25: **10100 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN LANE**

Shareholding 26: **4425 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRINCIPAL NOMINEES - PIM**

Shareholding 27: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FITEL NOMINEES LIMITED A/C CO3437**

Shareholding 28: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL MCLEAN**

Shareholding 29: **4065 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PATERSON**

Shareholding 30: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH KOEPPL**

Shareholding 31: **14819 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDROULLA DONALDSON**

Shareholding 32: **3363 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILES KITCHING**

Shareholding 33: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY KITCHING**

Shareholding 34: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEVILLE GREENWOOD**

Shareholding 35: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALD HAIGH**

Shareholding 36:	1760 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON CHEETHAM
Shareholding 37:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN EATON
Shareholding 38:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JARVIS
Shareholding 39:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK ASHFORD
Shareholding 40:	680 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE MCDONALD ROGER MCDONALD
Shareholding 41:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY SPEAKMAN
Shareholding 42:	1270 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MARSLAND
Shareholding 43:	130000 B SHARES shares held as at the date of this confirmation statement
Name:	STEVEN WHITEHEAD
Shareholding 44:	20000 B SHARES shares held as at the date of this confirmation statement
Name:	STUART ASKEY
Shareholding 45:	400000 B SHARES shares held as at the date of this confirmation statement
Name:	SEAN PATRICK KEENAN
Shareholding 46:	130000 B SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN SHIRES
Shareholding 47:	32500 B SHARES shares held as at the date of this confirmation statement
Name:	KEITH ROSENHECK

Shareholding 48:	27500 B SHARES shares held as at the date of this confirmation statement
Name:	GARY GREENWOOD
Shareholding 49:	1250000 B SHARES shares held as at the date of this confirmation statement
Name:	SIMON SUGAR
Shareholding 50:	20000 B SHARES shares held as at the date of this confirmation statement
Name:	HOWARD STANDEN
Shareholding 51:	0 B SHARES shares held as at the date of this confirmation statement
Name:	AMSHOLD TRADING LIMITED
Shareholding 52:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	LITTNER ANTHONY & ALEXANDER
Shareholding 53:	7656305 ORDINARY shares held as at the date of this confirmation statement
Name:	AMSHOLD TRADING LIMITED
Shareholding 54:	7500 B SHARES shares held as at the date of this confirmation statement
Name:	LEE DAVIES
Shareholding 55:	5050 ORDINARY shares held as at the date of this confirmation statement
Name:	RENSBURG CLIENT NOMINEES - CLT
Shareholding 56:	13175 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTINE WHITEHEAD
Shareholding 57:	0 B SHARES shares held as at the date of this confirmation statement
Name:	BEAUFORT NOMINEES LIMITED
Shareholding 58:	4172 ORDINARY shares held as at the date of this confirmation statement
Name:	WILFRED BEEVERS
Shareholding 59:	2083 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ESTATE OF JOHN WHITTAKER
Shareholding 60:	2083 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ESTATE OF NORAH WHITTAKER

Shareholding 61: **2083 ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON WHITTAKER**

Shareholding 62: **73060 B SHARES shares held as at the date of this confirmation statement**

Name: **DAVE CLARK**

Shareholding 63: **62500 B SHARES shares held as at the date of this confirmation statement**

Name: **ALAN WHEELER**

Shareholding 64: **15000 B SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN CALLANDER**

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