



Confirmation Statement

Company Name: **AM KIDS AGENCY LIMITED**

Company Number: **10039636**



X62BRLBF

Received for filing in Electronic Format on the: **16/03/2017**

Company Name: **AM KIDS AGENCY LIMITED**

Company Number: **10039636**

Confirmation **02/03/2017**

Statement date:

Sic Codes: **90010**

Principal activity **Performing arts**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADELLE MOSS 41A HIGH STREET THURLEIGH BEDFORD UNITED
KINGDOM MK44 2DS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM MOSS 41A HIGH STREET THURLEIGH BEDFORD UNITED
KINGDOM MK44 2DS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ADELLE LOUISE MOSS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1982**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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