



**Confirmation Statement**

Company Name: **A H & S CONSULTANTS LIMITED**

Company Number: **08470210**



X648DJ2G

Received for filing in Electronic Format on the: **12/04/2017**

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Company Name: **A H & S CONSULTANTS LIMITED**

Company Number: **08470210**

Confirmation **02/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **50 transferred on 2016-07-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHERRY GREEN**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW LOUIS ROUTLEDGE**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **PENELOPE JANE ROUTLEDGE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS PENELOPE JANE ROUTLEDGE**

Service Address: **MILESTONE COTTAGE, LOWER ROAD, ONEHOUSE  
STOWMARKET  
SUFFOLK  
UNITED KINGDOM  
IP14 3DB**

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

Date of Birth: **\*\*/12/1959**

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