



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A M SIGNS LIMITED**

Company Number: **04703858**



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Company Name: **A M SIGNS LIMITED**

Company Number: **04703858**

Confirmation **19/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75
	ORDINARY	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS PERI PASSU IN ALL RESPECTS EXCEPT THAT DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH CLASS.

Class of Shares:	B	Number allotted	13
	ORDINARY	Aggregate nominal value:	13

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS PERI PASSU IN ALL RESPECTS EXCEPT THAT DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH CLASS.

Class of Shares:	C	Number allotted	12
	ORDINARY	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS PERI PASSU IN ALL RESPECTS EXCEPT THAT DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH CLASS.

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **A J MORTON**

Shareholding 2: **13 B ORDINARY shares held as at the date of this confirmation statement**

Name: **S A MORTON**

Shareholding 3: **12 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ABBY MORTON**

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