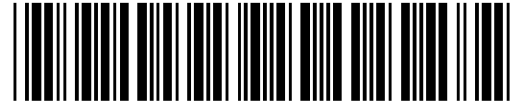




Confirmation Statement

Company Name: **A M PERSONNEL (BATH) LIMITED**

Company Number: **06262775**



Received for filing in Electronic Format on the: **06/06/2017**

X681NQNT

Company Name: **A M PERSONNEL (BATH) LIMITED**

Company Number: **06262775**

Confirmation **30/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800
Currency:	GBP	Aggregate nominal value:	800

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT THAT THEY ARE NON-VOTING SHARES AND THE HOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING."

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/08/2016**

Name: **MR REGINALD MARTIN ROBERTS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956**

Nationality: **AUSTRALIAN**

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