



Confirmation Statement

Company Name: **A & M WILSON HOLDINGS LIMITED**

Company Number: **07104050**



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Company Name: **A & M WILSON HOLDINGS LIMITED**

Company Number: **07104050**

Confirmation **14/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES DO NOT CARRY ANY VOTING RIGHTS AT ANY GIVEN MEETING. EACH ORDINARY C SHARE CARRIES THE RIGHT TO DIVIDEND DISTRIBUTIONS BASED ON THE NUMBER OF SHARES HELD BY EACH SUBSCRIBER.

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES CARRY THE RIGHT TO VOTE AT ANY MEETING CALLED BY THE SHAREHOLDERS. ORDINARY A SHARES DO NOT CARRY A RIGHT TO DIVIDEND'S PAID BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES DO NOT CARRY ANY VOTING RIGHTS AT ANY GIVEN MEETING. EACH ORDINARY B SHARE CARRIES THE RIGHT TO DIVIDEND DISTRIBUTIONS BASED ON THE NUMBER OF SHARES HELD BY EACH SUBSCRIBER.

Class of Shares:	F	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ORDINARY F SHARES DO NOT CARRY ANY VOTING RIGHTS AT ANY GIVEN MEETING. EACH ORDINARY F SHARE CARRIES THE RIGHT TO DIVIDEND DISTRIBUTIONS BASED ON THE NUMBER OF SHARES HELD BY EACH SUBSCRIBER.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

**ORDINARY D SHARES DO NOT CARRY ANY VOTING RIGHTS AT ANY GIVEN MEETING.
EACH ORDINARY D SHARE CARRIES THE RIGHT TO DIVIDEND DISTRIBUTIONS BASED ON
THE NUMBER OF SHARES HELD BY EACH SUBSCRIBER.**

Class of Shares:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

**ORDINARY E SHARES DO NOT CARRY ANY VOTING RIGHTS AT ANY GIVEN MEETING.
EACH ORDINARY E SHARE CARRIES THE RIGHT TO DIVIDEND DISTRIBUTIONS BASED ON
THE NUMBER OF SHARES HELD BY EACH SUBSCRIBER.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	502
		Total aggregate nominal value:	502
		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: **1 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **AMANDA MARGARET WILSON**

Shareholding 2: **1 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **MARTIN GREGORY WILSON**

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

Name: **AMANDA MARGARET WILSON**

Shareholding 4: **50 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **MARTIN GREGORY WILSON**

Shareholding 5: **25 transferred on 2016-01-01
0 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **AMY WILSON**

Shareholding 6: **25 transferred on 2016-01-01
0 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **EMMA WILSON**

Shareholding 7: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AMY WILSON**

Shareholding 8: **100 D ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA WILSON**

Shareholding 9: **100 E ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA WILSON**

Shareholding 10: **50 F ORDINARY shares held as at the date of this confirmation statement**

Name: **MATT WILSON**

Shareholding 11: **50 F ORDINARY shares held as at the date of this confirmation statement**

Name: **DREW WILSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTIN GREGORY WILSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS AMANDA MARGARET WILSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Nature of control

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