



Confirmation Statement

Company Name: **AML CONSULTANTS LIMITED**

Company Number: **02997104**



X5MDJ969

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **AML CONSULTANTS LIMITED**

Company Number: **02997104**

Confirmation **01/12/2016**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101
Prescribed particulars			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISE WALTERS**

Shareholding 2: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN WALTERS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LISE ELLEN WALTERS**

Service Address: **44 DOME HILL
CATERHAM
SURREY
UNITED KINGDOM
CR3 6EB**

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

Date of Birth: ****/02/1955**

Nationality: **DANISH**

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.

Notification Details

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

Name: **MARTIN ROBERT WALTERS**

Service Address: **44 DOME HILL
CATERHAM
SURREY
UNITED KINGDOM
CR3 6EB**

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

Date of Birth: ****/09/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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