



Confirmation Statement

Company Name: **Amion Consulting Limited**

Company Number: **03909897**



Received for filing in Electronic Format on the: **24/01/2017**

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Company Name: **Amion Consulting Limited**

Company Number: **03909897**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1579
	1 GBP	Aggregate nominal value:	1579
Currency:	GBP		

Prescribed particulars

1 VOTE PER ORDINARY SHARE OF ?1 EACH

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1579
		Total aggregate nominal value:	1579
		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: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR. TIMOTHY KEVIN JOHNSTON**

Shareholding 2: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR. GRAHAM PAUL RUSSELL**

Shareholding 3: **79 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANDREW DAVID WALLIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR. GRAHAM PAUL RUSSELL**

Service Address: **C/O LANGTONS 11TH FLOOR THE PLAZA 100 OLD HALL STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963**

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.

Notification Details

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

Name: **MR. TIMOTHY KEVIN JOHNSTON**

Service Address: **C/O LANGTONS 11TH FLOOR THE PLAZA 100 OLD HALL
STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9QJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1952**

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.

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