

Confirmation Statement

Company Name: AMET HOMES LIMITED

Company Number: 09021698

X6704SOY

Received for filing in Electronic Format on the: 22/05/2017

Company Name: AMET HOMES LIMITED

Company Number: 09021698

Confirmation **01/05/2017**

Statement date:

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 ORD shares held as at the date of this confirmation statement

Name: **DAWN JUSTICE**

Shareholding 2: 50 ORD shares held as at the date of this confirmation statement

Name: ANDREW JUSTICE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 30/06/2016 registrable:

Name: MR ANDREW JUSTICE

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/02/1964

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.

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 30/06/2016 registrable:

Name: MRS DAWN JUSTICE

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/03/1963

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.

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor