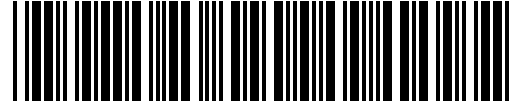




**Confirmation Statement**

Company Name: **A M Fire Systems Ltd**

Company Number: **04576721**



XEF4VDQ9

Received for filing in Electronic Format on the: **11/11/2025**

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Company Name: **A M Fire Systems Ltd**

Company Number: **04576721**

Confirmation Statement date: **31/10/2025**

Statement date:

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The company confirms that its intended future activities are lawful.

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>34</b>
	<b>A</b>	Aggregate nominal value:	<b>34</b>

Currency: **GBP**

Prescribed particulars

**RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO VOTE BY WRITTEN RESOLUTION. RIGHT TO DIVIDENDS WHENEVER DECLARED. RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>B</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO VOTE BY WRITTEN RESOLUTION. RIGHT TO DIVIDENDS WHENEVER DECLARED RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>33</b>
	<b>C</b>	Aggregate nominal value:	<b>33</b>

Currency: **GBP**

Prescribed particulars

**RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO VOTE BY WRITTEN RESOLUTION RIGHT TO DIVIDENDS WHENEVER DECLARED RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13</b>
	<b>D</b>	Aggregate nominal value:	<b>13</b>

Currency: **GBP**

Prescribed particulars

**RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO VOTE BY WRITTEN RESOLUTION. RIGHT TO DIVIDENDS WHENEVER DECLARED RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:

**GBP**

Total number of shares: **100**

Total aggregate nominal value: **100**

Total aggregate amount **0**

unpaid:

# 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: **34 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ARTHUR EDMUNDS**

Shareholding 2: **20 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN EDMUNDS**

Shareholding 3: **13 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN EDMUNDS**

Shareholding 4: **33 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CAROL EDMUNDS**

Shareholding 5: **13 transferred on 2023-05-24**  
**0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MARK EDMUNDS**

# 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