



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Amey Ventures Investments Limited**

Company Number: **04738493**



Received for filing in Electronic Format on the: **25/07/2018**

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Company Name: **Amey Ventures Investments Limited**

Company Number: **04738493**

Confirmation **15/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	15000
	ORDINARY	Aggregate nominal value:	15000
Currency:	GBP		

Prescribed particulars

ENTITLED TO RECEIVE DIVIDENDS OUT OF THE PROFITS OF THE COMPANY OTHER THAN PROFITS PROPERLY ALLOCATED TO THE B SHARE FUND. ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON A WINDING UP OTHER THAN TO THE EXTENT OF THE BALANCE OF RESERVES IN THE B SHARE FUND REMAINING AT THE DATE OF WINDING UP. ENTITLED TO RECEIVE NOTICE TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ENTITLED TO RECEIVE AND PARTICIPATE ONLY IN ANY DIVIDENDS OUT OF THE PROFITS OF THE COMPANY ALLOCATED TO THE B SHARE FUND BUT SHALL HAVE NO OTHER RIGHTS TO PARTICIPATE IN ANY DIVIDENDS OUT OF THE PROFITS OF THE COMPANY. ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL UPON WINDING UP TO THE EXTENT OF THE BALANCE OF RESERVES IN THE B SHARE FUND REMAINING AT THE DATE OF WINDING UP. SHALL NOT BE ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15050
		Total aggregate nominal value:	15050
		Total aggregate amount unpaid:	0

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