



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Amey Infrastructure Management (3) Limited**

Company Number: **11488240**



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Company Name: **Amey Infrastructure Management (3) Limited**

Company Number: **11488240**

Confirmation **15/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	501
	ORDINARY	Aggregate nominal value:	501
Currency:	GBP		

Prescribed particulars

THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES SHALL RANK PARI PASSU AND SHALL ENTITLE THE HOLDERS THEREOF TO ONE VOTE PER ORDINARY SHARE

Class of Shares:	B	Number allotted	499
	ORDINARY	Aggregate nominal value:	499
Currency:	GBP		

Prescribed particulars

THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES SHALL RANK PARI PASSU AND SHALL ENTITLE THE HOLDERS THEREOF TO ONE VOTE PER ORDINARY SHARE

Class of Shares:	PREFERENCE	Number allotted	100
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE PREFERENCE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1010
		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