



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **13 AMP LIMITED**

Company Number: **01902690**



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X64L7D5F

Company Name: **13 AMP LIMITED**

Company Number: **01902690**

Confirmation **13/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

THE SHARES ARE NORMAL ORDINARY SHARES OF £1 EACH WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTIONS

Class of Shares:	ORDINARY	Number allotted	1500
	A	Aggregate nominal value:	1500

Currency: **GBP**

Prescribed particulars

THE SHARES ARE ORDINARY A SHARES OF £1 EACH WITH NO VOTING RIGHTS AND RESTRICTIONS ON DISTRIBUTION OF DIVIDENDS AND RANK PAR PASSU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **EVANS BROS LTD**

Registered or Principal Office Address: **8 CLOVERFIELD
HINCKLEY
ENGLAND
LE10 1YD**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **04320729**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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