



Confirmation Statement

Company Name: **Amberdene Management Company Limited**

Company Number: **02677865**



Received for filing in Electronic Format on the: **20/02/2017**

X60N43KR

Company Name: **Amberdene Management Company Limited**

Company Number: **02677865**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
	1 GBP	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement A SHAH
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement J. CAMPBELL
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS JAFFA
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement K J RAIKUNDALIA
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement K. OLSWANG
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement L P THUM & H KHOO
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS MEHTA
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR O BARSENBACH & MR A MAJITHIA
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement P. JOSHI
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement R. WILLIAMS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS D SIDKOFF
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement V SETTY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **JAMES HENRY CAMPBELL**

Service Address: **10 AMBERDENE UXBRIDGE ROAD
STANMORE
MIDDLESEX
ENGLAND
HA7 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **KENNETH JOSEPH OLSWANG**

Service Address: **3 AMBERDENE UXBRIDGE ROAD
STANMORE
MIDDLESEX
ENGLAND
HA7 3LN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1926**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BEJUL SHAH**

Service Address: **9 AMBERDENE UXBRIDGE ROAD
STANMRE
MIDDLESEX
UNITED KINGDOM
HA7 3LN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1976**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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