



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Ambergate Developments (MK) Limited**

Company Number: **02999893**



Received for filing in Electronic Format on the: **19/12/2023**

XCIPMV08

Company Name: **Ambergate Developments (MK) Limited**

Company Number: **02999893**

Confirmation **09/12/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
	<b>A</b>	Aggregate nominal value:	<b>9</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
	<b>B</b>	Aggregate nominal value:	<b>8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
	<b>D</b>	Aggregate nominal value:	<b>9</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
	<b>E</b>	Aggregate nominal value:	<b>8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
	<b>F</b>	Aggregate nominal value:	<b>9</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
	<b>G</b>	Aggregate nominal value:	<b>8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	51
		Total aggregate nominal value:	51
		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:	<b>10 transferred on 2023-03-09</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY SIAN BARKER</b>
Shareholding 2:	<b>8 ORDINARY G shares held as at the date of this confirmation statement</b>
Name:	<b>AGATA MARZENA MILK</b>
Shareholding 3:	<b>9 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER LEE MILK</b>
Shareholding 4:	<b>8 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA SUZANNE THOMAS</b>
Shareholding 5:	<b>9 transferred on 2023-03-09</b> <b>0 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA SUZANNE THOMAS</b>
Shareholding 6:	<b>8 transferred on 2023-03-09</b> <b>0 ORDINARY G shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA SUZANNE THOMAS</b>
Shareholding 7:	<b>9 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL THOMAS</b>
Shareholding 8:	<b>9 transferred on 2023-03-09</b> <b>0 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL THOMAS</b>
Shareholding 9:	<b>8 transferred on 2023-03-09</b> <b>0 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL THOMAS</b>
Shareholding 10:	<b>10 transferred on 2023-03-09</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA LOUISE WATSON</b>

Shareholding 11: **9 ORDINARY D shares held as at the date of this confirmation statement**

Name: **KRZYSZTOF MIROSLAW WISLA**

Shareholding 12: **8 ORDINARY E shares held as at the date of this confirmation statement**

Name: **KATARZYNA TERESA WISLA**

## **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