



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Amerex Limited**

Company Number: **03487296**



Received for filing in Electronic Format on the: **11/01/2022**

XAVGUK4A

Company Name: **Amerex Limited**

Company Number: **03487296**

Confirmation **30/12/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | 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: **900 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDMUND THOMAS HALMAN**

Shareholding 2: **50 transferred on 2021-03-31
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY JAMES HALMAN**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS HALMAN**

Shareholding 4: **50 transferred on 2021-03-31
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN WILLIAM SAMUAL MAXWELL**

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