



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMITY MANAGEMENT CONSULTING LIMITED**

Company Number: **04393827**



Received for filing in Electronic Format on the: **14/12/2020**

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Company Name: **AMITY MANAGEMENT CONSULTING LIMITED**

Company Number: **04393827**

Confirmation **14/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND & VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, & FULL RIGHTS TO DIVIDENDS (AS DIRECTORS DETERMINE) & CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL & TO ANY SURPLUS. WHETHER REDEEMABLE: REDEEMABLE.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

NO RIGHTS TO VOTING, FULL RIGHTS TO DIVIDENDS (AS DIRECTORS DETERMINE) & CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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



Companies House

COMPANY NAME: AMITY MANAGEMENT CONSULTING LIMITED

COMPANY NUMBER: 04393827

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 17/02/21**