



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMEY WYE VALLEY LIMITED**

Company Number: **04798180**



Received for filing in Electronic Format on the: **22/05/2017**

X6703CND

Company Name: **AMEY WYE VALLEY LIMITED**

Company Number: **04798180**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	800
	ORDINARY	Aggregate nominal value:	800
Currency:	GBP		

Prescribed particulars

ALL SHARE SHAVE EQUAL RANKING AND VOTING RIGHTS

Class of Shares:	B	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AMEY LG LIMITED**

Registered or Principal Office Address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
ENGLAND
OX4 4DQ**

Legal Form: **PRIVATE LIMITED COMANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

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