



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AMD SOLICITORS LIMITED**

Company Number: **04836244**



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Company Name: **AMD SOLICITORS LIMITED**

Company Number: **04836244**

Confirmation **17/07/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.0075</b>

Prescribed particulars

## **FULL VOTING RIGHTS. FULL PARTICIPATING RIGHTS**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>2035</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1.59951</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING – THE D ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS – THE D ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE D ORDINARY SHARES IN PROPORTION TO THE NUMBER OF D ORDINARY SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION – THE D ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>2035</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1.59951</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING – THE E ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS – THE E ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE E ORDINARY SHARES IN PROPORTION TO THE NUMBER OF E ORDINARY SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION – THE E ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>3910</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1.59919</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING – THE F ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS – THE F ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE F ORDINARY SHARES IN PROPORTION TO THE NUMBER OF F ORDINARY SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION – THE F ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>O</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.01</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING – THE O ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS – THE O ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE O ORDINARY SHARES IN PROPORTION TO THE NUMBER OF O ORDINARY SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION – THE O ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>P</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.01</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING – THE P ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS – THE P ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE P ORDINARY SHARES IN PROPORTION TO THE NUMBER OF P ORDINARY SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION – THE P ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>Q</b>	<b>Number allotted</b>	<b>1</b>
	<b>ORDINARY</b>	<b>Aggregate nominal value:</b>	<b>0.01</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

**VOTING – THE Q ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETINGS. DIVIDENDS – THE Q ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE Q ORDINARY SHARES IN PROPORTION TO THE NUMBER OF Q ORDINARY SHARES HELD. CAPITAL – ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION – THE Q ORDINARY SHARES ARE NON-REDEEMABLE.**

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## **Statement of Capital (Totals)**

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<b>Currency:</b>	<b>GBP</b>	<b>Total number of shares:</b>	<b>15483</b>
		<b>Total aggregate nominal value:</b>	<b>4.83571</b>
		<b>Total aggregate amount unpaid:</b>	<b>0</b>

## 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>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY NIGEL MOORE</b>
Shareholding 2:	<b>2035 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON DUKES</b>
Shareholding 3:	<b>2035 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE LOUISE HUGHES</b>
Shareholding 4:	<b>3910 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT ALEXANDER MCCALL</b>
Shareholding 5:	<b>1 O ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE THISTLETHWAITE</b>
Shareholding 6:	<b>1 P ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JACK</b>
Shareholding 7:	<b>1 Q ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLORENCE ISABEL PEARCE</b>

## **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