



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Amber Care (East Anglia) Ltd**

Company Number: **04841343**



Received for filing in Electronic Format on the: **01/08/2018**

X7BFRRU0

Company Name: **Amber Care (East Anglia) Ltd**

Company Number: **04841343**

Confirmation **23/07/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED RANK EQUALLY IN RESPECT OF ALL DIVIDEND PAYMENTS. ALL SHARES ISSUED RANK EQUALLY IN RESPECT OF ALL CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED RANK EQUALLY IN RESPECT OF ALL DIVIDEND PAYMENTS. ALL SHARES ISSUED RANK EQUALLY IN RESPECT OF ALL CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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