Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMBA HEAT LIMITED**
Company Number: **05995151**

Received for filing in Electronic Format on the:**07/02/2017**

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Company Name: **AMBA HEAT LIMITED**

Company Number: **05995151**

Confirmation Statement date: **31/01/2017**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ALSO EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS

Class of Shares:	**A**	Number allotted	**120**
	ORDINARY	Aggregate nominal value:	**120**
Currency:	**GBP**		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ALSO EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**220**
		Total aggregate nominal value:	**220**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MS JANE LOUISE BALL**
Service Address:	27 BOWNESS GROVE WILLENHALL WEST MIDLANDS ENGLAND WV12 5DB
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/07/1966**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR CLIVE JOSEPH MASON**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/03/1954**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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