



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Amethyst Risk Management Limited**

Company Number: **06240100**



Received for filing in Electronic Format on the: **11/06/2020**

X96YTTFK

Company Name: **Amethyst Risk Management Limited**

Company Number: **06240100**

Confirmation **22/05/2020**

Statement date:

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: **1962 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS GEORGINA AMRON-COETZEE**

Shareholding 2: **1150 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MARK CHOWN**

Shareholding 3: **44537 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KARINA GREEN**

Shareholding 4: **140000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR STEPHEN GERARD HOWE**

Shareholding 5: **80000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN JANE HOWE**

Shareholding 6: **1150 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR THOMAS HOWE**

Shareholding 7: **210000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS JUDITH MARY JONES**

Shareholding 8: **700 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GRAHAM KIRTLEY**

Shareholding 9: **4861 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON SHEPHERD**

Shareholding 10: **60000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN SLOAN**

Shareholding 11: **361 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN SLOAN**

Shareholding 12: **16000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ROSS THOMSON**

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: AMETHYST RISK MANAGEMENT LIMITED

COMPANY NUMBER: 06240100

A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 05/05/2021