



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMELIA ROPE CHOCOLATE LTD**

Company Number: **06383878**



X81PEO5C

Received for filing in Electronic Format on the: **21/03/2019**

Company Name: **AMELIA ROPE CHOCOLATE LTD**

Company Number: **06383878**

Confirmation **28/02/2019**

Statement date:

Sic Codes: **10821**

Principal activity **Manufacture of cocoa and chocolate confectionery**
description:

Statement of Capital (Share Capital)

Class of Shares:	FOUNDER	Number allotted	7841
Currency:	GBP	Aggregate nominal value:	784.1
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	2159
Currency:	GBP	Aggregate nominal value:	215.9
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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: **89 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE EDWARDS-MOSS**

Shareholding 2: **267 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT FAULKNER**

Shareholding 3: **267 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE & MICHAEL HUNT**

Shareholding 4: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAMIEN JACKMAN**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIR PETER MICHAEL**

Shareholding 6: **7841 FOUNDER shares held as at the date of this confirmation statement**
Name: **AMELIA ROPE**

Shareholding 7: **446 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ROPE**

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