



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMEX ESTATES LIMITED**

Company Number: **06437647**



Received for filing in Electronic Format on the: **28/11/2016**

X5KOJLZE

Company Name: **AMEX ESTATES LIMITED**

Company Number: **06437647**

Confirmation **26/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/06/2016**

Name: **TRUSTEES OF LOSI FAMILY SETTLEMENT 2005**

Registered or Principal Office Address: **6 BRUCE GROVE
LONDON
ENGLAND
N17 6RA**

Legal Form: **TRUST**

Governing Law: **UK**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **N/A**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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