

Confirmation Statement

Company Name: Amlybuild Limited

Company Number: 06528737

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Received for filing in Electronic Format on the: 13/03/2018

Company Name: Amlybuild Limited

Company Number: 06528737

Confirmation 10/03/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 335

A 1 GBP Aggregate nominal value: 335

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS

Class of Shares: ORDINARY Number allotted 335

B 1 GBP Aggregate nominal value: 335

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS

Class of Shares: ORDINARY Number allotted 330

1 GBP Aggregate nominal value: 330

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

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: 330 ORDINARY shares held as at the date of this confirmation

statement

Name: MR ALEXANDER CAMPBELL-LLOYD

Shareholding 2: 0 ORDINARY shares held as at the date of this confirmation statement

Name: MR JOSUA CAMPBELL-LLOYD

Shareholding 3: 335 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR JOSUA CAMPBELL-LLOYD

Shareholding 4: 0 ORDINARY shares held as at the date of this confirmation statement

Name: MR SEBASTIAN CAMPBELL-LLOYD

Shareholding 5: 335 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR SEBASTIAN CAMPBELL-LLOYD

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

06528737

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

06528737

End of Electronically filed document for Company Number: