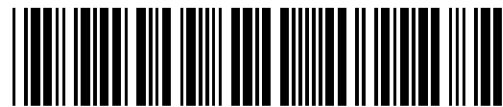




Confirmation Statement

Company Name: **AMITY COMMUNICATIONS LIMITED**

Company Number: **06547495**



Received for filing in Electronic Format on the: **13/01/2017**

X5Y0WTF

Company Name: **AMITY COMMUNICATIONS LIMITED**

Company Number: **06547495**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAPITA HOLDINGS LIMITED**

Shareholding 2: **70 transferred on 2016-08-31**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **HELEN ELIZABETH GASCOIGNE**

Shareholding 3: **30 transferred on 2016-08-31**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **LUKE CYRIL JAMES PHELPS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS HELEN ELIZABETH GASCOIGNE**

Service Address: **2-7 CLERKENWELL GREEN
LONDON
ENGLAND
EC1R 0DE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR LUKE CYRIL JAMES PHELPS**

Service Address: **2-7 CLERKENWELL GREEN
LONDON
ENGLAND
EC1R 0DE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1976**

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 of becoming a registrable RLE: **31/08/2016**

Name: **CAPITA HOLDINGS LIMITED**

Registered or Principal Office Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06027254**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Ceased as PSC

Date ceased: **31/08/2016**
Name: **MS HELEN ELIZABETH GASCOIGNE**
Date of Birth: ****/10/1968**

Date ceased: **31/08/2016**
Name: **MR LUKE CYRIL JAMES PHELPS**
Date of Birth: ****/11/1976**

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