



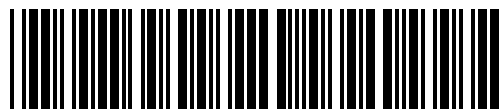
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMA Set Productions Limited**

Company Number: **07182624**



Received for filing in Electronic Format on the: **10/05/2021**

XA47WA68

Company Name: **AMA Set Productions Limited**

Company Number: **07182624**

Confirmation **09/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	B 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

NON VOTING WITH ENTITLEMENT TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS. NON REDEEMABLE. RANK PARI PASSU WITH OTHER CLASSES OF SHARES IN ALL OTHER RESPECTS.

Class of Shares:	ORDINARY	Number allotted	10
	C 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	10
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Prescribed particulars

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

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON REDEEMABLE. RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140
		Total aggregate nominal value:	140
		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:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	MISS HOLLY LOUISE ANDREWS
Shareholding 2:	10 ORDINARY D shares held as at the date of this confirmation statement
Name:	MR JOSHUA SCOTT ANDREWS
Shareholding 3:	51 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD JOHN ANDREWS
Shareholding 4:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS TANYA ANDREWS
Shareholding 5:	10 ORDINARY E shares held as at the date of this confirmation statement
Name:	MISS EVANGALINE MARY NEWENS
Shareholding 6:	10 ORDINARY C shares held as at the date of this confirmation statement
Name:	MR JACK PAUL ROBERT NEWENS

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