



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMG ESTATES LIMITED**

Company Number: **07451834**



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Company Name: **AMG ESTATES LIMITED**

Company Number: **07451834**

Confirmation **25/11/2017**

Statement date:

Sic Codes: **41100**

Principal activity **Development of building projects**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 25 |
| | ORDINARY | Aggregate nominal value: | 25 |
| Currency: | GBP | | |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND ON WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 25 |
| | ORDINARY | Aggregate nominal value: | 25 |
| Currency: | GBP | | |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND ON WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | C | Number allotted | 5 |
| | ORDINARY | Aggregate nominal value: | 5 |
| Currency: | GBP | | |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND ON WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | D | Number allotted | 5 |
| | ORDINARY | Aggregate nominal value: | 5 |
| Currency: | GBP | | |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND ON WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | E | Number allotted | 40 |
| | ORDINARY | Aggregate nominal value: | 40 |
| Currency: | GBP | | |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND ON WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | F | Number allotted | 1200000 |
| | ORDINARY | Aggregate nominal value: | 1200000 |
| Currency: | GBP | | |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO DIVIDENDS,NO VOTING RIGHTS,NO RIGHTS ON
WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|---------|
| Currency: | GBP | Total number of shares: | 1200100 |
| | | Total aggregate nominal value: | 1200100 |
| | | 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: | 40 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | AMG SARL |
| Shareholding 2: | 1200000 F ORDINARY shares held as at the date of this confirmation statement |
| Name: | AMG SARL |
| Shareholding 3: | 25 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALEXANDER MICHAEL HENRY GOOCH |
| Shareholding 4: | 5 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLOTTE GOOCH |
| Shareholding 5: | 25 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEBORAH GOOCH |
| Shareholding 6: | 5 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | JACK GOOCH |

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