



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMG ESTATES LIMITED**

Company Number: **07451834**



Received for filing in Electronic Format on the: **25/11/2021**

XAHZOL69

Company Name: **AMG ESTATES LIMITED**

Company Number: **07451834**

Confirmation Statement date: **25/11/2021**

Sic Codes: **41100**

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

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	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: **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 ANNE 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