



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMPHORA FINCO LIMITED**

Company Number: **07705085**



Received for filing in Electronic Format on the: **31/01/2017**

X5Z9ERXL

Company Name: **AMPHORA FINCO LIMITED**

Company Number: **07705085**

Confirmation **31/01/2017**

Statement date:

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:	378465005 transferred on 2016-09-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement AMPHORA TOPCO LIMITED
Shareholding 2:	378465005 ORDINARY shares held as at the date of this confirmation statement
Name:	392 TOPCO LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **12/09/2016**

Name: **392 TOPCO LTD**

Registered or Principal Office Address: **ONE LONDON ROAD C/O ENSONO LTD
LONDON ROAD
STAINES-UPON-THAMES
ENGLAND
TW18 4EX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **10332305**

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: **12/09/2016**

Name: **AMPHORA TOPCO LIMITED**

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