



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMP SUITE LTD**

Company Number: **07868326**



Received for filing in Electronic Format on the: **21/12/2022**

XBJBYLBC

Company Name: **AMP SUITE LTD**

Company Number: **07868326**

Confirmation **02/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	18
	ORDINARY	Aggregate nominal value:	5.999994
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION (WHETHER ON A WINDING UP OR SALE).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18
		Total aggregate nominal value:	5.999994
		Total aggregate amount	5.999994
		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: **18 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BEATPORT LLC**

Shareholding 2: **9 transferred on 2022-02-14**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **KEITH MCDONNELL**

Shareholding 3: **9 transferred on 2022-02-14**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL WALDEN**

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