



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HUNT AMBER LONDON 2 LTD**

Company Number: **09456680**



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Received for filing in Electronic Format on the: **24/02/2017**

Company Name: **HUNT AMBER LONDON 2 LTD**

Company Number: **09456680**

Confirmation **24/02/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH ORDINARY SHAREHOLDER ATTENDING IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS ON A POLL, EACH ORDINARY SHAREHOLDER ATTENDING IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD.THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP).NO ORDINARY SHARE IS TO BE REDEEMED OR IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HUNT AMBER LONDON 1 LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HUNT AMBER LONDON 1 LTD**

Registered or Principal Office Address: **20 - 22 BEDFORD ROW
LONDON
WC1R 4JS**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **09456675**

Nature of control

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.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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