

Confirmation Statement

Company Name: Ambrose Construction (Exeter) Limited

Company Number: 09795364

Received for filing in Electronic Format on the: 09/10/2017



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Company Name: Ambrose Construction (Exeter) Limited

Company Number: 09795364

Confirmation 24/09/2017

Statement date:

Sic Codes: **41202**

Principal activity Construction of domestic buildings

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500

A Aggregate nominal value: 500

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER
DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION
ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 500

B Aggregate nominal value: 500

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER
DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION
ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

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: 500 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL KENNETH LEACH

Shareholding 2: 500 ORDINARY A shares held as at the date of this confirmation

statement

Name: TIMOTHY MARK LEACH

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

09795364

Electronically filed document for Company Number:

Authorisation

Addiolisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

End of Electronically filed document for Company Number: 09795364