



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMG Israel Limited**

Company Number: **10558901**



Received for filing in Electronic Format on the: **11/01/2018**

X6XF2DHL

Company Name: **AMG Israel Limited**

Company Number: **10558901**

Confirmation **11/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	55
	A	Aggregate nominal value:	55

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	30
	B	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	5
	E	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **30 ORDINARY B shares held as at the date of this confirmation statement**

Name: **AMANDA CHARLOTTE GERSHINSON**

Shareholding 2: **5 ORDINARY D shares held as at the date of this confirmation statement**

Name: **FREDERICK JACK GERSHINSON**

Shareholding 3: **55 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK HOWARD GERSHINSON**

Shareholding 4: **30 transferred on 2017-01-12**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **MARK HOWARD GERSHINSON**

Shareholding 5: **5 transferred on 2017-01-12**
0 ORDINARY C shares held as at the date of this confirmation statement

Name: **MARK HOWARD GERSHINSON**

Shareholding 6: **5 transferred on 2017-01-12**
0 ORDINARY D shares held as at the date of this confirmation statement

Name: **MARK HOWARD GERSHINSON**

Shareholding 7: **5 transferred on 2017-01-12**
0 ORDINARY E shares held as at the date of this confirmation statement

Name: **MARK HOWARD GERSHINSON**

Shareholding 8: **5 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MAX LEOPOLD GERSHINSON**

Shareholding 9: **5 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MH GERSHINSON TRUSTEE FOR AL GERSHINSON**

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