



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AMPLIFI HOLDING LTD**

Company Number: **10878796**



Received for filing in Electronic Format on the: **31/03/2020**

X91YVICB

Company Name: **AMPLIFI HOLDING LTD**

Company Number: **10878796**

Confirmation **14/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	113800
Currency:	GBP	Aggregate nominal value:	113.8

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	113800
		Total aggregate nominal value:	113.8
		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: **214 ORDINARY shares held as at the date of this confirmation statement**

Name: **BAKUL BANSAL**

Shareholding 2: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN-FRIES BUKOWIECKI**

Shareholding 3: **11710 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHENG CHOO**

Shareholding 4: **53106 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBIAS GRUBER**

Shareholding 5: **857 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HIEB**

Shareholding 6: **29400 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETR LUKSAN**

Shareholding 7: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIACH MAGUIRE**

Shareholding 8: **428 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY MCKENZIE-SMITH**

Shareholding 9: **428 ORDINARY shares held as at the date of this confirmation statement**

Name: **SURENDRAN PATHMANATHAN**

Shareholding 10: **857 ORDINARY shares held as at the date of this confirmation statement**

Name: **IESTYN ROBERTS**

Shareholding 11: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **XIMO VICENT**

Shareholding 12: **2100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL TIAN**

Shareholding 13: **992 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD CHUN HO YEUNG**

Shareholding 14: **1209 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM CUPPELLO**

Shareholding 15: **1209 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW DALE**

Shareholding 16: **2645 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD PINCH**

Shareholding 17: **2645 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MATTHEWS**

## **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