



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMSHOLD LIMITED**

Company Number: **11880961**



Received for filing in Electronic Format on the: **26/03/2021**

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Company Name: **AMSHOLD LIMITED**

Company Number: **11880961**

Confirmation **26/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	235000000
	ORDINARY	Aggregate nominal value:	2350000

Currency: **GBP**

Prescribed particulars

NON REDEMABLE SHARE CONFERRING ON EACH MEMBER 90R ANY PROXY OF SUCH MEMBER) THE RIGHTS TO VOTE AON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. ENTITLED TO ALL DIVIDEND AND CAPITAL).

Class of Shares:	B	Number allotted	235000002
	ORDINARY	Aggregate nominal value:	2350000

Currency: **GBP**

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	470000002
		Total aggregate nominal value:	4700000
		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: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN SUGAR**

Shareholding 2: **235000002 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN SUGAR**

Shareholding 3: **235000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN SUGAR**

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