



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMBERGATE ASSETS LTD**

Company Number: **12130928**



Received for filing in Electronic Format on the: **30/08/2022**

XBBHCN0I

Company Name: **AMBERGATE ASSETS LTD**

Company Number: **12130928**

Confirmation Statement date: **19/08/2022**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	180
	A	Aggregate nominal value:	180

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION. THE DIVIDENDS VOTED ON THE £1 ORDINARY A SHARES NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION. THE DIVIDENDS VOTED ON THE £1 ORDINARY B SHARES NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION. THE DIVIDENDS VOTED ON THE £1 ORDINARY C SHARES NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **EMMA JOSEPHINE FULLER**

Shareholding 2: **180 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TRACY JOANNE FULLER**

Shareholding 3: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **KATE FULLER**

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