



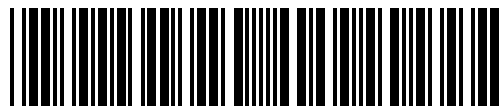
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMBEROL LIMITED**

Company Number: **00950595**



Received for filing in Electronic Format on the: **11/08/2022**

XBA5Q9IB

Company Name: **AMBEROL LIMITED**

Company Number: **00950595**

Confirmation Statement date: **13/07/2022**

Sic Codes: **22290**

Principal activity description: **Manufacture of other plastic products**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
	A	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ENTITLEMENT TO VOTE, DIVIDEND AND CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	2500
	C	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ENTITLEMENT TO VOTE, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	2500
	D	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ENTITLEMENT TO VOTE, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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:	2500 transferred on 2022-06-13 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	SHEILA MARY WOOD
Shareholding 2:	2500 transferred on 2022-06-13 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	LESLEY JANE WILLIAMSON
Shareholding 3:	5000 transferred on 2022-06-13 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	PATIENCE JAYNE ATKINSON-GREGORY
Shareholding 4:	5000 ORDINARY A shares held as at the date of this confirmation statement
Name:	LEAFIELD ENVIRONMENTAL LIMITED
Shareholding 5:	2500 ORDINARY C shares held as at the date of this confirmation statement
Name:	LEAFIELD ENVIRONMENTAL LIMITED
Shareholding 6:	2500 ORDINARY D shares held as at the date of this confirmation statement
Name:	LEAFIELD ENVIRONMENTAL LIMITED

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