



Confirmation Statement

Company Name: **AMP VENTURES LIMITED**

Company Number: **07889477**



Received for filing in Electronic Format on the: **21/12/2016**

X5MALUA8

Company Name: **AMP VENTURES LIMITED**

Company Number: **07889477**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES TO RANK EQUALLY WITH RESPECT TO THEIR RIGHTS TO VOTE, TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTIONS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DOMINIC JOHNSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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