



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMH Associates Limited**

Company Number: **07994515**



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Company Name: **AMH Associates Limited**

Company Number: **07994515**

Confirmation **16/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	40
	A	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Class of Shares:	ORDINARY-	Number allotted	50
	B	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.

Class of Shares:	ORDINARY-	Number allotted	5
	C	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL BE ENTITLED TO ONE VOTE EACH IN ANY CIRCUMSTANCE, ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES, OR DECLARE NO DIVIDEND IN RESPECT OF ANY OR EACH CLASS OF SHARE.

Class of Shares:	ORDINARY-	Number allotted	5
	D	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL BE ENTITLED TO ONE VOTE EACH IN ANY CIRCUMSTANCE, ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE

COMPANY AND THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES, OR DECLARE NO DIVIDEND IN RESPECT OF ANY OR EACH CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **40 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **MARK HEAPPEY**

Shareholding 2: **5 transferred on 2017-06-23**
5 transferred on 2017-06-23
50 ORDINARY-B shares held as at the date of this confirmation statement

Name: **ANNE MARKLAND**

Shareholding 3: **5 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **SAM CONNOR MARKLAND HEAPPEY**

Shareholding 4: **5 ORDINARY-D shares held as at the date of this confirmation statement**

Name: **ALICE BELEN GWLADYS HEAPPEY**

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