



Confirmation Statement

Company Name: **AMBER ANTIQUES LIMITED**

Company Number: **08489524**



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Company Name: **AMBER ANTIQUES LIMITED**

Company Number: **08489524**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS, AND ARE NOT REDEEMABLE.

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT JARDINE BOYLE**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN BOYLE**

Shareholding 3: **25 transferred on 2016-04-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MILES ROBERT JARDINE BOYLE**

Shareholding 4: **25 transferred on 2016-04-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHELLEY-ANNE BOYLE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **15/04/2016**

Name: **MR ROY JARDINE BOYLE**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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