



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Amion Holdings Limited**

Company Number: **11485860**



Received for filing in Electronic Format on the: **07/08/2019**

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Company Name: **Amion Holdings Limited**

Company Number: **11485860**

Confirmation **25/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1206
	1 GBP	Aggregate nominal value:	1206
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1206
		Total aggregate nominal value:	1206
		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: **65 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JAMES ALFORD**

Shareholding 2: **261 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR TIMOTHY KEVIN JOHNSTON**

Shareholding 3: **65 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE LESLEY MELIA**

Shareholding 4: **750 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR. GRAHAM PAUL RUSSELL**

Shareholding 5: **65 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA LOUISE SALCEDO**

Shareholding 6: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDREW DAVID WALLIS**

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