



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMION HOLDINGS LIMITED**

Company Number: **11485860**



X9CRZV6A

Received for filing in Electronic Format on the: **03/09/2020**

Company Name: **AMION HOLDINGS LIMITED**

Company Number: **11485860**

Confirmation Statement date: **25/07/2020**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

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: **261 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **TIMOTHY KEVIN JOHNSTON**

Shareholding 2: **65 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **PETER JAMES ALFORD**

Shareholding 3: **65 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **CHRISTINE LESLEY MELIA**

Shareholding 4: **750 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **GRAHAM PAUL RUSSELL**

Shareholding 5: **65 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MARIA LOUISE SALCEDO**

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