



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMION HOLDINGS LIMITED**

Company Number: **11485860**



XC8LWQYR

Received for filing in Electronic Format on the: **26/07/2023**

Company Name: **AMION HOLDINGS LIMITED**

Company Number: **11485860**

Confirmation Statement date: **25/07/2023**

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	0
		unpaid:	

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:	196 transferred on 2023-04-05 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	TIMOTHY KEVIN JOHNSTON
Shareholding 2:	65 transferred on 2023-04-05 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	PETER JAMES ALFORD
Shareholding 3:	65 transferred on 2023-04-05 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	CHRISTINE LESLEY MELIA
Shareholding 4:	750 transferred on 2023-04-05 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	GRAHAM PAUL RUSSELL
Shareholding 5:	65 transferred on 2023-04-05 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	GREGORY HUNT
Shareholding 6:	65 transferred on 2023-04-05 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	SIMON DANCER
Shareholding 7:	1206 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	AMION GROUP LIMITED

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