



**Confirmation Statement**

Company Name: **AMBR Numberworks Ltd**

Company Number: **SC266482**



Received for filing in Electronic Format on the: **18/04/2017**

X64L7JZD

Company Name: **AMBR Numberworks Ltd**

Company Number: **SC266482**

Confirmation **14/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO A SINGLE VOTE IN ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:           **2 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **MRS ALEXIS MARGARET RIGBY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MRS ALEXIS MARGARET RIGBY**

Service Address: **6 ALLANBANK ROAD KINBUCK  
DUNBLANE  
UNITED KINGDOM  
FK15 0NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1955**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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