



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMG SYSTEMS LIMITED**

Company Number: **02838846**



Received for filing in Electronic Format on the: **30/07/2020**

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Company Name: **AMG SYSTEMS LIMITED**

Company Number: **02838846**

Confirmation **13/06/2020**

Statement date:

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:	1013513 transferred on 2019-08-09 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALAN JOHN HAYES
Shareholding 2:	719534 transferred on 2019-08-09 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	ALLEN WILLIAM MABBITT
Shareholding 3:	235057 transferred on 2019-08-09 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID JACK MYERS
Shareholding 4:	1013513 ORDINARY A shares held as at the date of this confirmation statement
Name:	EDGENET SOLUTIONS LIMITED
Shareholding 5:	235057 ORDINARY B shares held as at the date of this confirmation statement
Name:	EDGENET SOLUTIONS LIMITED
Shareholding 6:	773957 ORDINARY C shares held as at the date of this confirmation statement
Name:	EDGENET SOLUTIONS 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