



Confirmation Statement

Company Name: **Amberset Limited**

Company Number: **03145479**



Received for filing in Electronic Format on the: **13/01/2017**

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Company Name: **Amberset Limited**

Company Number: **03145479**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
	1 GBP	Aggregate nominal value:	99
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS ON ALL SHARES. FULL VOTING RIGHTS FULL RIGHTS ON CAPITAL ,
REDEMPTION , AND DIVIDENDS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN LESLIE ALLEN FOWLER**

Service Address: **FORD MILL LITTLE CHART
ASHFORD
KENT
ENGLAND
TN27 0QA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MRS VALERIE JOYCE FOWLER**

Service Address: **FORD MILL LITTLE CHART
ASHFORD
KENT
ENGLAND
TN27 0QA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR RICHARD JOHN ANTHONY FOWLER**

Service Address: **FORD MILL LITTLE CHART
ASHFORD
KENT
ENGLAND
TN27 0QA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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