



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMG ADVERTISING TOPCO LIMITED**

Company Number: **05833659**



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Company Name: **AMG ADVERTISING TOPCO LIMITED**

Company Number: **05833659**

Confirmation **10/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2467170
	ORDINARY	Aggregate nominal value:	24671.7
	1P		

Currency: **GBP**

Prescribed particulars

EQUAL RIGHT TO VOTE AT GENERAL MEETINGS AND OTHER RIGHTS PER ARTICLES OF ASSOCIATION

Class of Shares:	B	Number allotted	1400000
	ORDINARY	Aggregate nominal value:	14000
	1P		

Currency: **GBP**

Prescribed particulars

EQUAL RIGHT TO VOTE AT GENERAL MEETINGS AND OTHER RIGHTS PER ARTICLES OF ASSOCIATION

Class of Shares:	C	Number allotted	3016388
	ORDINARY	Aggregate nominal value:	30163.88
	1P		

Currency: **GBP**

Prescribed particulars

EQUAL RIGHT TO VOTE AT GENERAL MEETINGS AND OTHER RIGHTS PER ARTICLES OF ASSOCIATION

Class of Shares:	D	Number allotted	8671049
	ORDINARY	Aggregate nominal value:	86710.49
	1P		

Currency: **GBP**

Prescribed particulars

EQUAL RIGHT TO VOTE AT GENERAL MEETINGS AND OTHER RIGHTS PER ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	30536819
	1P	Aggregate nominal value:	305368.19

Currency: **GBP**

Prescribed particulars

EQUAL RIGHT TO VOTE AT GENERAL MEETINGS AND OTHER RIGHTS PER ARTICLES OF ASSOCIATION

Class of Shares:	PREFERENCE	Number allotted	2593750
	1P	Aggregate nominal value:	25937.5

Currency: **GBP**

Prescribed particulars

EQUAL RIGHT TO VOTE AT GENERAL MEETINGS AND OTHER RIGHTS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48685176
		Total aggregate nominal value:	486851.76
		Total aggregate amount unpaid:	0.8887

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