



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Amalie Infrastructure Limited**

Company Number: **06301722**



Received for filing in Electronic Format on the: **27/07/2017**

X6BKIMFC

Company Name: **Amalie Infrastructure Limited**

Company Number: **06301722**

Confirmation **27/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6230500
Currency:	GBP	Aggregate nominal value:	6230500

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DIVIDENDS DECLARED, DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6230500
		Total aggregate nominal value:	6230500
		Total aggregate amount unpaid:	0

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: **6230500 ORDINARY shares held as at the date of this confirmation statement**

Name: **INFRASTRUCTURE INVESTMENTS HOLDINGS 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