



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMBER INFRASTRUCTURE HOLDINGS TWO LIMITED**

Company Number: **06763339**



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X68HLV0P

Company Name: **AMBER INFRASTRUCTURE HOLDINGS TWO LIMITED**

Company Number: **06763339**

Confirmation **13/06/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | C | Number allotted | 4721382 |
| | ORDINARY | Aggregate nominal value: | 295086.375 |
| Currency: | GBP | | |

Prescribed particulars

A) 5. A SHARES, B SHARES, C SHARES AND D SHARES THE A SHARES, B SHARES, C SHARES AND D SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL CARRY THE RESPECTIVE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS AS ARE SET OUT IN THESE ARTICLES BUT SHALL OTHERWISE RANK PARI PASSU IN ALL RESPECTS.

| | | | |
|-------------------------|-----------------|--------------------------|---------------------|
| Class of Shares: | A | Number allotted | 19652781 |
| | ORDINARY | Aggregate nominal value: | 1228298.8125 |
| Currency: | GBP | | |

Prescribed particulars

A) 5. A SHARES, B SHARES, C SHARES AND D SHARES THE A SHARES, B SHARES, C SHARES AND D SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL CARRY THE RESPECTIVE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS AS ARE SET OUT IN THESE ARTICLES BUT SHALL OTHERWISE RANK PARI PASSU IN ALL RESPECTS.

| | | | |
|-------------------------|-----------------|--------------------------|---------------------|
| Class of Shares: | B | Number allotted | 19652781 |
| | ORDINARY | Aggregate nominal value: | 1228298.8125 |
| Currency: | GBP | | |

Prescribed particulars

A) 5. A SHARES, B SHARES, C SHARES AND D SHARES THE A SHARES, B SHARES, C SHARES AND D SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL CARRY THE RESPECTIVE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS AS ARE SET OUT IN THESE ARTICLES BUT SHALL OTHERWISE RANK PARI PASSU IN ALL RESPECTS.

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | D | Number allotted | 12861936 |
| | ORDINARY | Aggregate nominal value: | 803871 |
| Currency: | GBP | | |

Prescribed particulars

A) 5. A SHARES, B SHARES, C SHARES AND D SHARES THE A SHARES, B SHARES, C SHARES AND D SHARES SHALL BE SEPARATE CLASSES OF SHARES AND SHALL CARRY THE RESPECTIVE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS AS ARE SET OUT IN THESE ARTICLES BUT SHALL OTHERWISE RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 56888880 |
| | | Total aggregate nominal value: | 3555555 |
| | | 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: **19652781 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AMBER INFRASTRUCTURE GROUP HOLDINGS LIMITED**

Shareholding 2: **4721382 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AMBER INFRASTRUCTURE GROUP HOLDINGS LIMITED**

Shareholding 3: **12861936 D ORDINARY shares held as at the date of this confirmation statement**

Name: **AMBER INFRASTRUCTURE GROUP HOLDINGS LIMITED**

Shareholding 4: **19652781 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AMBER INFRASTRUCTURE GROUP HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AMBER INFRASTRUCTURE GROUP HOLDINGS LIMITED**

Registered or Principal Office Address: **FIRST FLOOR
2 LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09451261**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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