



Confirmation Statement

Company Name: **AMPLIFY TRADING LIMITED**

Company Number: **06798566**



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Company Name: **AMPLIFY TRADING LIMITED**

Company Number: **06798566**

Confirmation Statement date: **31/03/2024**

Sic Codes: **85600**

78300

78109

62090

Principal activity description: **Educational support services**

Human resources provision and management of human resources functions

Other activities of employment placement agencies

Other information technology service activities

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2000000
	SHARES	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS THE A SHARES HAVE ATTACHED TO THEN THE RIGHT TO ANY DIVIDENDS DECLARED BY THE COMPANY ON THE A SHARES. THE A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A SHARES ARE ENTITLED TO PARTICIPATE PRO RATA ON A RETURN OF CAPITAL (INCLUDING ON WINDING UP) AFTER DEFERRED SHARES HAVE BEEN PAID A TOTAL OF £1 AS A CLASS

Class of Shares:	B	Number allotted	53712
	SHARES	Aggregate nominal value:	5.3712
Currency:	GBP		

Prescribed particulars

THE B SHARES HAVE ATTACHED TO THEM THE RIGHT TO ANY DIVIDEND DECLARED BY THE COMPANY ON THE B SHARES. THE B SHARES DO NOT CONFER ANY VOTING RIGHTS OR RIGHTS OF REDEMPTION . THE B SHARES ARE ENTITLED TO PARTICIPATE PRO RATA ON A RETURN OF CAPITAL (INCLUDING WINDING UP) AFTER THE DEFERRED SHARES HAVE BEEN PAID A TOTAL OF £1 AS A CLASS

Class of Shares:	GROWTH	Number allotted	65568
Currency:	GBP	Aggregate nominal value:	0.65568

Prescribed particulars

GROWTH SHARES DO NOT CONFER ANY VOTING RIGHTS, DIVIDEND RIGHTS OR RIGHTS OF REDEMPTION .GROWTH SHARES ARE ENTITLED TO PARTICIPATE PRO RATA ON A RETURN OF CAPITAL (INCLUDING ON WINDING UP) SAVE THAT THE HOLDERS OF GROWTH SHARES SHALL HAVE NO ENTITLEMENT PRIOR TO EACH A SHARE AND B SHARE HAVING RECEIVED AN AMOUNT EQUAL TO A HURDLE AMOUNT OF THAT GROWTH SHARE AFTER THE DEFERRED SHARES HAVE BEEN PAID A TOTAL OF £1 AS A CLASS

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **2119280**

Total aggregate nominal value: **206.02688**

Total aggregate amount **0**

unpaid:

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: **250000 A SHARES shares held as at the date of this confirmation statement**

Name: **ANDREA DE LUCY**

Shareholding 2: **10000 B SHARES shares held as at the date of this confirmation statement**

Name: **ANTHONY CHEUNG**

Shareholding 3: **10928 B SHARES shares held as at the date of this confirmation statement**

Name: **DEAN CURRAN**

Shareholding 4: **21856 B SHARES shares held as at the date of this confirmation statement**

Name: **NICHOLAS BAKER**

Shareholding 5: **65568 GROWTH shares held as at the date of this confirmation statement**

Name: **NICHOLAS BAKER**

Shareholding 6: **500000 A SHARES shares held as at the date of this confirmation statement**

Name: **PIERS CURRAN**

Shareholding 7: **10928 B SHARES shares held as at the date of this confirmation statement**

Name: **SALLY CURRAN**

Shareholding 8: **500000 A SHARES shares held as at the date of this confirmation statement**

Name: **SUHAD CURRAN**

Shareholding 9: **750000 A SHARES shares held as at the date of this confirmation statement**

Name: **WILLIAM ALEXANDER IAN DE LUCY**

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