



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AMPELLA MAINTENANCE LIMITED**

Company Number: **07242811**



Received for filing in Electronic Format on the: **08/05/2017**

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Company Name: **AMPELLA MAINTENANCE LIMITED**

Company Number: **07242811**

Confirmation **04/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF DIVIDENDS DECLARED ON ORDINARY SHARES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF A DISTRIBUTION(INCLUDING ON WINDING UP) THERE ARE NO SPECIAL CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>101</b>
	<b>A</b>	Aggregate nominal value:	<b>101</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF DIVIDENDS DECLARED ON ORDINARY 'A' SHARES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF A DISTRIBUTION (INCLUDING ON WINDING UP)THERE IS NO SPECIAL CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>201</b>
		Total aggregate nominal value:	<b>201</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>51 transferred on 2016-10-04</b>
	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN KENNETH HAWKINS</b>
Shareholding 2:	<b>50 transferred on 2016-10-04</b>
	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER ANNE HAWKINS</b>
Shareholding 3:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPENCER HAWKINS</b>
Shareholding 4:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA HAWKINS</b>
Shareholding 5:	<b>51 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SPENCER HAWKINS</b>
Shareholding 6:	<b>50 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA HAWKINS</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **04/05/2017**  
registrable:

Name: **MR SPENCER HAWKINS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **04/05/2017**  
registrable:

Name: **MRS AMANDA HAWKINS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1966**

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



Companies House

**COMPANY NAME: AMPELLA MAINTENANCE LIMITED**

**COMPANY NUMBER: 07242811**

**A second filed CS01 (shareholder information change and information about people with significant control) was registered on 18/10/2017.**