



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CECIL AMEY HOLDINGS LIMITED**

Company Number: **08334592**



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Company Name: **CECIL AMEY HOLDINGS LIMITED**

Company Number: **08334592**

Confirmation Statement date: **17/12/2023**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4335
	A	Aggregate nominal value:	43.35
Currency:	GBP		

Prescribed particulars

(A) TO ONE VOTE IN ANY CIRCUMSTANCE (B) TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS RECOMMENDED BY THE BOARD IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION; AND (C) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF A COMPANY.

Class of Shares:	ORDINARY	Number allotted	255
	B	Aggregate nominal value:	2.55
Currency:	GBP		

Prescribed particulars

(A) TO ONE VOTE IN ANY CIRCUMSTANCE (B) TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS RECOMMENDED BY THE BOARD IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION; AND (C) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF A COMPANY.

Class of Shares:	ORDINARY	Number allotted	255
	C	Aggregate nominal value:	2.55
Currency:	GBP		

Prescribed particulars

(A) TO ONE VOTE IN ANY CIRCUMSTANCE (B) TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS RECOMMENDED BY THE BOARD IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION; AND (C) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF A COMPANY.

Class of Shares:	ORDINARY	Number allotted	255
	D	Aggregate nominal value:	2.55
Currency:	GBP		

Prescribed particulars

(A) TO ONE VOTE IN ANY CIRCUMSTANCE (B) TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS RECOMMENDED BY THE BOARD IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION; AND (C) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF A COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5100
		Total aggregate nominal value:	51
		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: **255 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DANIEL WILLIAM AMEY**

Shareholding 2: **255 ORDINARY D shares held as at the date of this confirmation statement**

Name: **KATIE ELIZABETH AMEY**

Shareholding 3: **255 ORDINARY C shares held as at the date of this confirmation statement**

Name: **WILLIAM THOMAS AMEY**

Shareholding 4: **4335 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EMMA AMEY**
ROBERT JOHN AMEY

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