



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AMPERE ANALYSIS LIMITED**

Company Number: **09146046**



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Company Name: **AMPERE ANALYSIS LIMITED**

Company Number: **09146046**

Confirmation **24/07/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>99640</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>996.4</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>99640</b> |
|           |            | Total aggregate nominal value: | <b>996.4</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>8008 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>ANTHONY JOHN COLBECK AND CHRISTINE JOAN COLBECK</b>  |
| Shareholding 2:  | <b>16063 ORDINARY shares held as at the date of this confirmation statement</b>                                     |
| Name:            | <b>GUY BISSON</b>   |
| Shareholding 3:  | <b>11250 ORDINARY shares held as at the date of this confirmation statement</b>                                     |
| Name:            | <b>NEIL RICHARD JOHN BRADFORD</b>   |
| Shareholding 4:  | <b>13359 ORDINARY shares held as at the date of this confirmation statement</b>                                     |
| Name:            | <b>RICHARD NEIL BROUGHTON</b>   |
| Shareholding 5:  | <b>492 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>ANTHONY JOHN COLBECK</b>   |
| Shareholding 6:  | <b>13359 ORDINARY shares held as at the date of this confirmation statement</b>                                     |
| Name:            | <b>BENJAMIN JOHN COLBECK</b>  |
| Shareholding 7:  | <b>800 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>DENTON &amp; CO TRUSTEES LIMITED AND JOHN FREDERICK WALEY SANDERSON AS TRUSTEES OF THE JFWS LTD PENSION FUND</b> |
| Shareholding 8:  | <b>8500 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>LUCY JULIA GREEN</b>   |
| Shareholding 9:  | <b>1600 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>PIERRE LEVER</b>   |
| Shareholding 10: | <b>1600 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>WILLIAM REEVE</b>  |

Shareholding 11: **8500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK SMITH**

Shareholding 12: **16109 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL JOHN STEVENSON**

## **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