



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMP ENGINEERING CONSULTING LIMITED**

Company Number: **09330677**



Received for filing in Electronic Format on the: **31/05/2022**

XB55U77L

Company Name: **AMP ENGINEERING CONSULTING LIMITED**

Company Number: **09330677**

Confirmation **31/05/2022**

Statement date:

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:	52 transferred on 2022-04-29 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSANDRO ASTOLFI
Shareholding 2:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MITCHESON
Shareholding 3:	100 C ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS PARISINI
Shareholding 4:	52 transferred on 2022-04-29 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	ELISABETTA CASALI ASTOLFI
Shareholding 5:	100 E ORDINARY shares held as at the date of this confirmation statement
Name:	DINGMEI CAO
Shareholding 6:	100 F ORDINARY shares held as at the date of this confirmation statement
Name:	GERMANA TREBBI
Shareholding 7:	24 transferred on 2022-04-29 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERTO ASTOLFI
Shareholding 8:	24 transferred on 2022-04-29 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERTO ASTOLFI
Shareholding 9:	24 transferred on 2022-04-29 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GILBERTO ASTOLFI

Shareholding 10: **24 transferred on 2022-04-29**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **GILBERTO ASTOLFI**

Shareholding 11: **100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **A2GE LIMITED**

Shareholding 12: **100 D ORDINARY shares held as at the date of this confirmation statement**
Name: **A2GE LIMITED**

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