



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMR HOLDINGS UK SERVICES LIMITED**

Company Number: **09909448**



Received for filing in Electronic Format on the: **22/12/2016**

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Company Name: **AMR HOLDINGS UK SERVICES LIMITED**

Company Number: **09909448**

Confirmation **08/12/2016**

Statement date:

Sic Codes: **09900**

Principal activity description: **Support activities for other mining and quarrying**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	109
Currency:	GBP	Aggregate nominal value:	109

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	109
		Total aggregate nominal value:	109
		Total aggregate amount unpaid:	109

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/12/2016**

Name: **AMR GOLD HOLDINGS BVI LTD**

Registered or Principal Office Address: **11 WICKHAMS CAY 11
TORTOLA ROAD
TORTOLA
BRITISH VIRGIN ISLANDS**

Legal Form: **LIMITED COMPANY**

Governing Law: **BVI**

Register: **BVI**

Country/state of register: **BVI**

Registration Number: **1642827**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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