

Return of Allotment of Shares

Company Name: AMPHOLDCO LIMITED

Company Number: 12960219

X9JVVMKF

Received for filing in Electronic Format on the: 14/12/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/12/2020

Class of Shares: ORDINARY Number allotted 139

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 140

Currency: GBP Aggregate nominal value: 140

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 140

Total aggregate nominal value: 140

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.



COMPANY NAME: AMPHOLDCO LIMITED

COMPANY NUMBER: 12960219

A second filed SH01 was registered on 15/12/2020