



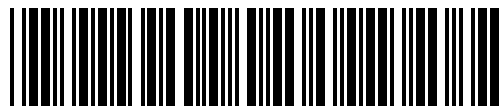
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMALFI CO 5 LTD**

Company Number: **13440706**



Received for filing in Electronic Format on the: **20/06/2022**

XB6KT2PF

Company Name: **AMALFI CO 5 LTD**

Company Number: **13440706**

Confirmation **06/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
Currency:	GBP	Aggregate nominal value:	0.11

Prescribed particulars

EVERY SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ALL GENERAL AND OTHER MEETINGS OF THE COMPANY AND, ON A VOTE ON A SHOW OF HANDS OR A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR, IN THE CASE OF A CORPORATION, BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM, PROVIDED ALWAYS THAT NO SHARE SHALL CONFER ON ANY HOLDER THEREOF A RIGHT TO VOTE ON ANY RESOLUTION TO APPOINT OR REMOVE A DIRECTOR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	0.11
		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:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	PSP INVESTMENTS HOLDING EUROPE LTD

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