



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMBER HOLDINGS 2022 LIMITED**

Company Number: **13944242**



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Company Name: **AMBER HOLDINGS 2022 LIMITED**

Company Number: **13944242**

Confirmation Statement date: **28/02/2023**

Sic Codes: **68100**

68209

Principal activity description: **Buying and selling of own real estate**

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA CRAWFORD**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSICA ALEXANDRA CRAWFORD**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **MACLAREN ALFRED CRAWFORD**

Shareholding 4: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM CRAWFORD**

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