



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AMBLE ELECTRICAL DISTRIBUTORS LIMITED**

Company Number: **03159446**



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Company Name: **AMBLE ELECTRICAL DISTRIBUTORS LIMITED**

Company Number: **03159446**

Confirmation **04/02/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>C</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHT. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4800</b>

Prescribed particulars

**ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A AND ORDINARY B SHARES DO NOT RANK PARI PASSU AND IN THE CASE OF WINDING UP THEY ARE ONLY ENTITLED TO RETURN FACE VALUE. THEY ARE ENTITLED TO DIVIDENDS IF RECOMMENDED BY THE BOARD OF DIRECTORS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A AND ORDINARY B SHARES DO NOT RANK PARI PASSU AND IN THE CASE OF WINDING UP THEY ARE ONLY ENTITLED TO RETURN FACE VALUE. THEY ARE ENTITLED TO DIVIDENDS IF RECOMMENDED BY THE BOARD OF DIRECTORS.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5100</b>
		Total aggregate nominal value:	<b>5100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA EVERITT**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK EVERITT**

Shareholding 3: **44 transferred on 2018-07-31  
50 ORDINARY C shares held as at the date of this confirmation statement**

Name: **BETH LANE**

Shareholding 4: **2400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK JOHN YEARNSHIRE**

Shareholding 5: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK JOHN YEARNSHIRE**

Shareholding 6: **2400 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN LINDA YEARNSHIRE**

Shareholding 7: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN LINDA YEARNSHIRE**

Shareholding 8: **50 ORDINARY C shares held as at the date of this confirmation statement**

Name: **SIMON LANE**

## **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