



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMPERSAND SON LIMITED**

Company Number: **06475099**



Received for filing in Electronic Format on the: **30/04/2021**

XA3H8MRD

Company Name: **AMPERSAND SON LIMITED**

Company Number: **06475099**

Confirmation Statement date: **28/02/2021**

Sic Codes: **90030**

Principal activity description: **Artistic creation**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
-------------------------	-----------------	-----------------	------------

Currency:	GBP	Aggregate nominal value:	100
-----------	------------	--------------------------	------------

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO RECEIVE DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	100
-------------------------	-----------------	-----------------	------------

B	Aggregate nominal value:	100
----------	--------------------------	------------

Currency:	GBP
-----------	------------

Prescribed particulars

EACH SHARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
-----------	------------	-------------------------	------------

Total aggregate nominal value:	200
--------------------------------	------------

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

Name: **HEIDI FEARON**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON HAMILTON FOXTON**

Shareholding 3: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NICHOLAS LESLIE GRIFFITHS**

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