



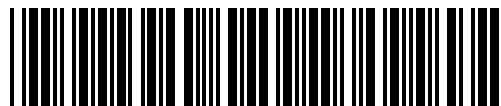
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMBER ASSET MANAGEMENT HOLDINGS LIMITED**

Company Number: **06765201**



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XB64YM9L

Company Name: **AMBER ASSET MANAGEMENT HOLDINGS LIMITED**

Company Number: **06765201**

Confirmation **13/06/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 13354286 |
| | SHARES | Aggregate nominal value: | 13354286 |
| Currency: | GBP | | |

Prescribed particulars

A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INLCUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMTPION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 13354286 |
| | | Total aggregate nominal value: | 13354286 |
| | | 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: **13354286 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AMBER INFRASTRUCTURE GROUP LIMITED**

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