



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMPM RETAIL SOLUTIONS LTD**

Company Number: **08679442**



X5XD5U40

Received for filing in Electronic Format on the: **03/01/2017**

Company Name: **AMPM RETAIL SOLUTIONS LTD**

Company Number: **08679442**

Confirmation Statement date: **29/12/2016**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

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: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY MALTHOUSE**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACEY MALTHOUSE**

Shareholding 3: **3 transferred on 2016-11-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RYAN MALTHOUSE**

Shareholding 4: **3 transferred on 2016-11-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MEGAN MALTHOUSE**

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