



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMPOWERUK LTD**

Company Number: **09994899**



Received for filing in Electronic Format on the: **27/01/2021**

X9X1KBIP

Company Name: **AMPOWERUK LTD**

Company Number: **09994899**

Confirmation **28/11/2020**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	A	Number allotted	150000
	ORDINARY	Aggregate nominal value:	150000
Currency:	GBP		

Prescribed particulars

DIVIDENDS AND DISTRIBUTION IN THE EVENT OF WINDING UP. NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150100
		Total aggregate nominal value:	150100
		Total aggregate amount unpaid:	0

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: **100 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **AMPOWER GROUP LIMITED**

Shareholding 2: **150000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AMPOWER INVESTMENTS 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



Companies House

COMPANY NAME: AMPOWERUK LTD

COMPANY NUMBER: 09994899

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 14/07/21**