



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **John Amor Consulting Ltd**

Company Number: **10800185**



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Company Name: **John Amor Consulting Ltd**

Company Number: **10800185**

Confirmation **01/06/2021**

Statement date:

Statement of Capital (Share Capital)

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

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS AND ARE NOT REDEEMABLE. AS REGARDS VOTING, THE HOLDERS OF THE "A" ORDINARY SHARES OF ?1 EACH SHALL BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. AS REGARDS CAPITAL, ON A RETURN OF CAPITAL ON WINDING-UP THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED PRO RATA TO THE HOLDERS OF THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES. ON SALE OF THE COMPANY THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE FULL MARKET VALUE OF THE SHARES HELD BY THEM RESPECTIVELY, AS DEFINED BY THE VALUERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	100
		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 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS HEATHER AMOR**

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

Name: **MR JOHN LEONARD AMOR**

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