



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMBERAGE LIMITED**

Company Number: **10900031**



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Company Name: **AMBERAGE LIMITED**

Company Number: **10900031**

Confirmation **03/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	400
	ORDINARY	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

A VOTING RIGHTS ON A SHOW OF HANDS, EVERY SHAREHOLDER HOLDING ONE OR MORE A SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; AND ON A POLL, EVERY SHAREHOLDER HOLDING ONE OR MORE A SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH A SHARE OF WHICH HE IS THE HOLDER.

B DIVIDEND RIGHTS THE A SHARES SHALL NOT ENTITLE TO HOLDERS THEREOF TO ANY DIVIDEND OR INCOME. C CAPITAL RIGHTS ON A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST, IN PAYING TO THE HOLDERS OF THE A SHARES IN RESPECT OF EACH A SHARE HELD THE ISSUE PRICE OF THAT A SHARE AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE UNDER THIS ARTICLE 16.2(A) TO EACH SUCH A SHARE HELD; (B) SECOND, IN PAYING TO THE HOLDERS OF THE B SHARES IN RESPECT OF EACH B SHARE HELD THE ISSUE PRICE OF THAT B SHARE, AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE B SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE UNDER THIS ARTICLE 16.2(B) TO EACH SUCH B SHARE HELD; AND (C) THEREAFTER, IN DISTRIBUTING THE BALANCE AMONG THE HOLDERS OF THE B SHARES PRO RATA TO THE NUMBER OF B SHARES HELD.

Class of Shares:	B	Number allotted	600
	ORDINARY	Aggregate nominal value:	600
Currency:	GBP		

Prescribed particulars

A VOTING RIGHTS THE B SHARES WILL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT WILL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING. B DIVIDEND RIGHTS SUBJECT TO THE BOARD RECOMMENDING PAYMENT OF THE SAME, ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE B SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF B SHARES. C CAPITAL RIGHTS ON A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST, IN PAYING TO THE HOLDERS OF THE A SHARES IN RESPECT OF EACH A SHARE HELD THE ISSUE PRICE OF THAT A SHARE AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE TO EACH SUCH A SHARE HELD; (B) SECOND, IN PAYING TO THE HOLDERS OF THE B SHARES IN RESPECT OF EACH B SHARE HELD THE ISSUE PRICE OF THAT B SHARE, AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE B SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE TO EACH SUCH B SHARE HELD; AND (C) THEREAFTER, IN DISTRIBUTING THE BALANCE AMONG THE HOLDERS OF THE B SHARES PRO RATA TO THE NUMBER OF B SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT RABONE**

Shareholding 2: **200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA RABONE**

Shareholding 3: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSALIND RABONE**

Shareholding 4: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ERICA RABONE**

Shareholding 5: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MIRANDA RABONE**

Shareholding 6: **270 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT RABONE**

Shareholding 7: **270 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA RABONE**

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