

Confirmation Statement

Company Name: Ammo & Company Holdings Ltd

Company Number: 12541626

Received for filing in Electronic Format on the: 31/03/2021

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Company Name: Ammo & Company Holdings Ltd

Company Number: 12541626

Confirmation **30/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 78

ORDINARY Aggregate nominal value: 78

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS FULL CAPITAL AND INCOME RIGHTS

Class of Shares: A Number allotted 34

ORDINARY Aggregate nominal value: 34

Currency: GBP

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - THE SHARES ARE NOT REDEMABLE.

Class of Shares: C Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS A RIGHT TO INCOME WHEN A DIVIDEND IS DECLARED ON SUCH A CLASS OF SHARE SAVE FOR A RETURN OF NOMINAL VALUE THE SHARES AS A CLASS SHALL HAVE NO OTHER CAPITAL RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 122

Total aggregate nominal value: 122

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: 10 C ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN JOHN DALMAN

Shareholding 2: 39 B ORDINARY shares held as at the date of this confirmation

statement

Name: TOMMY DALMAN

Shareholding 3: 34 A ORDINARY shares held as at the date of this confirmation

statement

Name: TOMMY DALMAN

Shareholding 4: 39 B ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT MARK WARNER

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

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End of Electronically filed document for Company Number: