



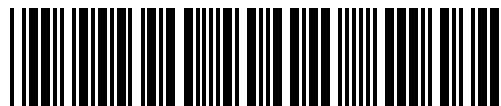
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ampashield Limited**

Company Number: **12577527**



Received for filing in Electronic Format on the: **21/06/2022**

XB6NJ3GH

Company Name: **Ampashield Limited**

Company Number: **12577527**

Confirmation **28/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	25
		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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAREK BURDA**

Shareholding 2: **1 transferred on 2022-02-03**
24 transferred on 2022-02-03
0 ORDINARY shares held as at the date of this confirmation statement
Name: **INNOVATION DRIVE LIMITED**

Shareholding 3: **25 transferred on 2022-02-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOS LUCIEN ROGIERS**

Shareholding 4: **25 transferred on 2022-02-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARC FELIX VAN DER GUCHT**

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