



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMPARO PROSTHETICS LTD**

Company Number: **13724212**



Received for filing in Electronic Format on the: **17/11/2023**

XCGGFEOY

Company Name: **AMPARO PROSTHETICS LTD**

Company Number: **13724212**

Confirmation **03/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	126760
Currency:	GBP	Aggregate nominal value:	126.76

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	B	Number allotted	15000
	ORDINARY	Aggregate nominal value:	15
	(NON-		
	VOTING)		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY (NON-VOTING) SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM NO VOTING RIGHTS BUT FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	141760
		Total aggregate nominal value:	141.76
		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: **42387 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART MEAD**

Shareholding 2: **80000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WESLEY TEERLINK**

Shareholding 3: **6750 B ORDINARY (NON-VOTING) shares held as at the date of this confirmation statement**

Name: **FELIX DIETRICH**

Shareholding 4: **8250 B ORDINARY (NON-VOTING) shares held as at the date of this confirmation statement**

Name: **LUCAS PAES DE MELO**

Shareholding 5: **1066 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSS HORNFISHER**

Shareholding 6: **747 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAMELA HALE**

Shareholding 7: **423 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK FORD**

Shareholding 8: **771 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GRAY**

Shareholding 9: **683 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER SMITH**

Shareholding 10: **683 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCESCA SMITH**

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