



Confirmation Statement

Company Name: **AMAPHASE LTD**

Company Number: **09653550**



Received for filing in Electronic Format on the: **17/06/2017**

X68RWBJE

Company Name: **AMAPHASE LTD**

Company Number: **09653550**

Confirmation **17/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	123
Currency:	GBP	Aggregate nominal value:	123

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	123
		Total aggregate nominal value:	123
		Total aggregate amount unpaid:	123

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: **91 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER LUEBCKE**

Shareholding 2: **11 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE GOTHARD**

Shareholding 3: **18 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP GRAY**

Shareholding 4: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **MORAG HUTCHEON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR PETER ELLIOTT LUEBCKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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