



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMELIA MOREAU LIMITED**

Company Number: **13240179**



Received for filing in Electronic Format on the: **14/03/2023**

XBZ9POPD

Company Name: **AMELIA MOREAU LIMITED**

Company Number: **13240179**

Confirmation **01/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE RETURN OF CAPITAL RIGHTS: ALL SHARE RANK EQUALLY DIVIDEND RIGHTS: ALL SHARES RANK EQUALLY AND DIVIDENDS ARE DECLARED BY SHARE CLASS AT THE DISCRETION OF THE BOARD REDEEMABLE: SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE RETURN OF CAPITAL RIGHTS: ALL SHARE RANK EQUALLY DIVIDEND RIGHTS: ALL SHARES RANK EQUALLY AND DIVIDENDS ARE DECLARED BY SHARE CLASS AT THE DISCRETION OF THE BOARD REDEEMABLE: SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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