



Confirmation Statement

Company Name: **AMELIA MOREAU LIMITED**

Company Number: **13240179**



Received for filing in Electronic Format on the: **04/03/2022**

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Company Name: **AMELIA MOREAU LIMITED**

Company Number: **13240179**

Confirmation Statement date: **01/03/2022**

Sic Codes: **32990**  
**47910**

Principal activity description: **Other manufacturing n.e.c.**  
**Retail sale via mail order houses or via Internet**

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>50</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>50</b> |
| Currency:               | <b>GBP</b>      |                          |           |

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.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>50</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>50</b> |
| Currency:               | <b>GBP</b>      |                          |           |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount         | <b>0</b>   |
|           |            | 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: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AMAR JOSHI**

Shareholding 2: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPAL JOSHI**

## 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