



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Amp Real Estate Ltd (JJE)**

Company Number: **13027543**



Received for filing in Electronic Format on the: **04/12/2023**

XCHNDVCO

Company Name: **Amp Real Estate Ltd (JJE)**

Company Number: **13027543**

Confirmation Statement date: **18/11/2023**

Sic Codes: **70229**

**41100**

**68100**

Principal activity description: **Management consultancy activities other than financial management**  
**Development of building projects**  
**Buying and selling of own real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>80</b>

Prescribed particulars

### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>A</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

### EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

### EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

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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: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ANDREW BURKE**

Shareholding 2: **10 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JAMES ANDREW BURKE**

Shareholding 3: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNY BURKE**

Shareholding 4: **10 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JENNY BURKE**

## **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