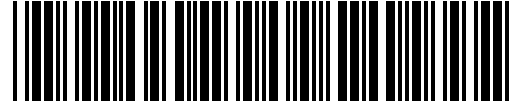




Confirmation Statement

Company Name: **A.M.E. SERVICES LTD**

Company Number: **03334949**



Received for filing in Electronic Format on the: **28/01/2025**

XDV82G6A

Company Name: **A.M.E. SERVICES LTD**

Company Number: **03334949**

Confirmation Statement date: **06/01/2025**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30001
Currency:	GBP	Aggregate nominal value:	30001

Prescribed particulars

THE ORDINARY SHARES RANK EVENLY IN ALL RESPECTS INCLUDING VOTING AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP OF THE COMPANY) WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTIONS FROM TIME TO TIME OF THE DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30001
		Total aggregate nominal value:	30001
		Total aggregate amount unpaid:	0

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: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER HENRY MILL**

Shareholding 2: **6500 transferred on 2024-12-18
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN MILL**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WILLIAM MILL**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN ALEXANDER RILEY**

Shareholding 5: **22501 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE A.M.E. SERVICES EMPLOYEE OWNERSHIP TRUSTEE COMPANYLIMITED**

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