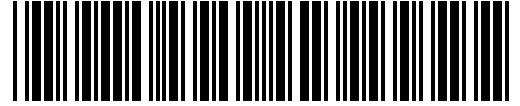




Confirmation Statement

Company Name: **Amberley Consulting & Co. Ltd**
Company Number: **10364813**



Received for filing in Electronic Format on the: **17/09/2025**

XEB9N1B7

Company Name: **Amberley Consulting & Co. Ltd**

Company Number: **10364813**

Confirmation **06/09/2025**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL VOTING RIGHTS. FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS. NO RIGHTS TO EQUITY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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