Company Name: Ameeco Holiday Apartments Ltd
Company Number: 09705987

Received for filing in Electronic Format on the: 14/09/2016

Company Name: Ameeco Holiday Apartments Ltd
Company Number: 09705987
Confirmation Statement date: 27/07/2016
Sic Codes: 55209
Principal activity description: Other holiday and other collective accommodation
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>10</td>
</tr>
</tbody>
</table>

Prescribed particulars

FULL VOTING RIGHTS

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>10</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1 transferred on 2015-07-28
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAUL COBB

Shareholding 2: 1 transferred on 2015-07-29
2 ORDINARY shares held as at the date of this confirmation statement
Name: HEMA KANANI

Shareholding 3: 6 ORDINARY shares held as at the date of this confirmation statement
Name: KISHORE SHANTILAL KANANI

Shareholding 4: 2 transferred on 2015-07-29
0 ORDINARY shares held as at the date of this confirmation statement
Name: NINA KANANI

Shareholding 5: 1 transferred on 2015-07-29
2 ORDINARY shares held as at the date of this confirmation statement
Name: RINA KANANI
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MR KISHORE SHANTILAL KANANI

Service Address: 5 LARCH DENE FARNBOROUGH PARK ORPINGTON KENT ENGLAND BR6 8PL

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1948

Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
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