



Confirmation Statement

Company Name: **AMC DIAMONDS LIMITED**

Company Number: **04653042**



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X62BR197

Company Name: **AMC DIAMONDS LIMITED**

Company Number: **04653042**

Confirmation Statement date: **30/01/2017**

Statement date:

Sic Codes: **46480**

Principal activity description: **Wholesale of watches and jewellery**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	490
	A	Aggregate nominal value:	490

Currency: **GBP**

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY-	Number allotted	510
	B	Aggregate nominal value:	510

Currency: **GBP**

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AMC FINANCE SA**

Registered or Principal Office Address: **9B BOULEVARD PRINCE HENRI
LUXEMBOURG
LUXEMBOURG
1724**

Legal Form: **CORPORATE**

Governing Law: **LUXEMBOURG**

Register: **LUXEMBOURG**

Country/state of register: **LUXEMBOURG**

Registration Number: **B97777**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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