



#### **Confirmation Statement**

Company Name: ASTLE LIMITED Company Number: 01114983

Received for filing in Electronic Format on the: 03/11/2023



XCFHKG2B

Company Name: ASTLE LIMITED

Company Number: 01114983

Confirmation **25/10/2023** 

Statement date:

# Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000		
Currency:	GBP	Aggregate nominal value:	25000		
Prescribed particulars					
THE SHARES HAV	E ATTACHED TO THE	M FULL VOTING, DIVIDEND AND	CAPITAL		
DISTRIBUTION RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.					
Class of Shares:	ORDINARY	Number allotted	100000		
	Α	Aggregate nominal value:	100000		
Currency:	GBP				
Prescribed particula	ars				
THE ORDINARY A REDEEMABLE SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO					
DIVIDENDS. IN THE CASE OF LIQUIDATION OR CAPITAL RE-ORGANISATION THEY RANK					

DIVIDENDS. IN THE CASE OF LIQUIDATION OR CAPITAL RE-ORGANISATION THEY PARI PASSU WITH THE HOLDERS OF ORDINARY SHARES.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	125000
		Total aggregate nominal value:	125000
		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:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CMG 2007 LIMITED
Shareholding 2:	100000 ORDINARY A shares held as at the date of this confirmation statement
Name:	CMG 2007 LIMITED

#### **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