

Confirmation Statement

Company Name: A.S.I. (Research) Limited

Company Number: 01553005

X5VI PXRII

Received for filing in Electronic Format on the: 21/01/2017

Company Name: A.S.I. (Research) Limited

Company Number: 01553005

Confirmation **05/01/2017**

Statement date:

Sic Codes: **82990**

Principal activity Other business support service activities n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 19

GBP1 Aggregate nominal value: 19

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Currency: GBP Total number of shares: 19

Total aggregate nominal 19

value:

Total aggregate amount 0

unpaid:

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: 7 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **EAMONN BUTLER**

Shareholding 2: 9 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: **DUNCAN MADSEN PIRIE**

Shareholding 3: 3 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: CHRISTINE BUTLER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/08/2016

registrable:

Name: EAMONN BUTLER

Service Address: 50 WESTMINSTER MANSIONS

LONDON

UNITED KINGDOM

SW1P 3DQ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1952

Nationality: BRITISH

Nature of control

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor