



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ASITE LIMITED**

Company Number: **02004015**



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Company Name: **ASITE LIMITED**

Company Number: **02004015**

Confirmation **07/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	8458501
	B ORDS	Aggregate nominal value:	8373915.99
Currency:	GBP		
Prescribed particulars			
EACH DEFERRED B ORDS HAS NO VOTE AND NO RIGHT TO DISTRIBUTIONS.			

Class of Shares:	DEFERRED	Number allotted	10291050
	ORDS	Aggregate nominal value:	10188139.5
Currency:	GBP		
Prescribed particulars			
EACH DEFERRED ORD HAS NO VOTE AND NO RIGHTS TO DISTRIBUTIONS.			

Class of Shares:	NEW B	Number allotted	10958501
	ORDS	Aggregate nominal value:	109585.01
Currency:	GBP		
Prescribed particulars			
EACH NEW B ORD HAS NO VOTE AND EQUAL RIGHTS TO DISTRIBUTIONS.			

Class of Shares:	NEW	Number allotted	10291063
	ORDS	Aggregate nominal value:	102910.63
Currency:	GBP		
Prescribed particulars			
EACH NEW ORD HAS ONE VOTE AND EQUAL RIGHTS TO DISTRIBUTIONS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	39999115
		Total aggregate nominal value:	18774551.13
		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.

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

Shareholding 1: **1393446 NEW B ORDS shares held as at the date of this confirmation statement**

Name: **ROTECH PROPERTY GROUP**

Shareholding 2: **1393446 DEFERRED B ORDS shares held as at the date of this confirmation statement**

Name: **ROTECH PROPERTY GROUP**

Shareholding 3: **7065055 NEW B ORDS shares held as at the date of this confirmation statement**

Name: **R20 LIMITED**

Shareholding 4: **7065055 DEFERRED B ORDS shares held as at the date of this confirmation statement**

Name: **R20 LIMITED**

Shareholding 5: **1250000 NEW B ORDS shares held as at the date of this confirmation statement**

Name: **GORDON ASHWORTH**

Shareholding 6: **1250000 NEW B ORDS shares held as at the date of this confirmation statement**

Name: **WALTER GOLDSMITH**

Shareholding 7: **10291063 NEW ORDS shares held as at the date of this confirmation statement**

Name: **SEE CD ROM**

Shareholding 8: **10291050 DEFERRED ORDS shares held as at the date of this confirmation statement**

Name: **SEE CD ROM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **B AND C PLAZA LIMITED**

Registered or Principal Office Address: **5TH FLOOR LECONFIELD HOUSE CURZON STREET
LONDON
ENGLAND
W1J 5JA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **02384045**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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