



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ASITE LIMITED**

Company Number: **02004015**



Received for filing in Electronic Format on the: **27/01/2022**

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Company Name: **ASITE LIMITED**

Company Number: **02004015**

Confirmation **07/10/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>9584313</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>94884.7</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH DEFERRED ORDINARY SHARE HAS NO VOTE AND NO RIGHT TO DISTRIBUTIONS.**

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>8458501</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>83739.16</b>
	<b>B</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH DEFERRED ORDINARY B SHARE HAS NO VOTE AND NO RIGHT TO DISTRIBUTIONS.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>32373276</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>323732.76</b>

Prescribed particulars

**EACH ORDINARY SHARE HAS ONE VOTE AND EQUAL RIGHTS TO DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50416090</b>
		Total aggregate nominal value:	<b>502356.62</b>
		Total aggregate amount	<b>0</b>
		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:	<b>0 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON ASHWORTH</b>
Shareholding 2:	<b>0 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WALTER GOLDSMITH</b>
Shareholding 3:	<b>0 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEE CD ROM</b>
Shareholding 4:	<b>0 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEE CD ROM</b>
Shareholding 5:	<b>0 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROTECH PROPERTY GROUP</b>
Shareholding 6:	<b>0 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROTECH PROPERTY GROUP</b>
Shareholding 7:	<b>0 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R20 LIMITED</b>
Shareholding 8:	<b>0 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R20 LIMITED</b>
Shareholding 9:	<b>0 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR AND VIOLET LIMITED</b>
Shareholding 10:	<b>9584313 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAPER FILING SEE</b>
Shareholding 11:	<b>8458501 DEFERRED ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PAPER FILING SEE</b>

Shareholding 12: **32373276 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAPER FILING SEE**

## **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