



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASITE LIMITED**

Company Number: **02004015**



Received for filing in Electronic Format on the: **22/11/2023**

XCGTSYJ7

Company Name: **ASITE LIMITED**

Company Number: **02004015**

Confirmation **07/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	18042801
	ORDINARY	Aggregate nominal value:	178623.73
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	32373276
Currency:	GBP	Aggregate nominal value:	323732.76

Prescribed particulars

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

Class of Shares:	NEW	Number allotted	115000000
	ORDINARY	Aggregate nominal value:	11500000
	SHARES		
Currency:	GBP		

Prescribed particulars

EACH NEW ORDINARY SHARE HAS ONE VOTE PER SHARE AND EQUAL RIGHTS TO DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	165416077
		Total aggregate nominal value:	12002356.49
		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: **18042801 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **PAPER FILING SEE**

Shareholding 2: **0 DEFERRED ORDINARY B shares held as at the date of this confirmation statement**

Name: **PAPER FILING SEE**

Shareholding 3: **32373276 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAPER FILING SEE**

Shareholding 4: **115000000 NEW ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **VICTOR AND VIOLET 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