



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASTUTE ELECTRONICS LIMITED**

Company Number: **02326213**



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X951P2QQ

Company Name: **ASTUTE ELECTRONICS LIMITED**

Company Number: **02326213**

Confirmation **01/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5100000
Currency:	GBP	Aggregate nominal value:	5100

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	900000
	ORDINARY	Aggregate nominal value:	900

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	900000
	ORDINARY	Aggregate nominal value:	900

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE OR RECEIVE DIVIDENDS AND LIMITED RIGHTS TO PARTICIPATE IN A WINDING UP (ONLY ABOVE A HURDLE OF £11,500,000). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6900000
		Total aggregate nominal value:	6900
		Total aggregate amount unpaid:	6900

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:	900000 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN FANTHAM
Shareholding 2:	5100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY IAN HILL
Shareholding 3:	150000 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SHANLEY
Shareholding 4:	150000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ROE
Shareholding 5:	150000 C ORDINARY shares held as at the date of this confirmation statement
Name:	ARAN COKER
Shareholding 6:	150000 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW QUIGLEY
Shareholding 7:	150000 C ORDINARY shares held as at the date of this confirmation statement
Name:	COLM HANLON
Shareholding 8:	150000 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCCARTHY

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