



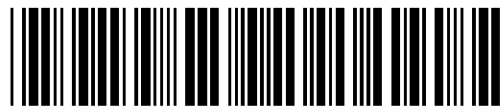
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AUTOMATED SYSTEMS LIMITED**

Company Number: **03115609**



Received for filing in Electronic Format on the: **25/10/2019**

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Company Name: **AUTOMATED SYSTEMS LIMITED**

Company Number: **03115609**

Confirmation **19/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49
Currency:	GBP	Aggregate nominal value:	49

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
	"H"	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY "H" SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY-	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED AS ORDINARY-A SHARES AND WILL BE NON-VOTING SHARES AND WILL HAVE RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Class of Shares:	ORDINARY-	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED AS ORDINARY-B SHARES AND WILL BE NON-VOTING SHARES AND WILL HAVE RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Class of Shares:	ORDINARY-	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED AS ORDINARY-C SHARES AND WILL BE NON-VOTING SHARES AND WILL HAVE RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Class of Shares:	ORDINARY-	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED AS ORDINARY-D SHARES AND WILL BE NON-VOTING SHARES AND WILL HAVE RIGHTS IN RESPECT OF DIVIDENDS ONLY TO BE DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Class of Shares:	ORDINARY-	Number allotted	1
	E	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE NEW SHARES ARE TO BE DESIGNATED ORDINARY E SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD RIGHTS ONLY IN RESPECT OF DIVIDENDS AS DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Class of Shares:	ORDINARY-	Number allotted	1
	F	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE NEW SHARES ARE TO BE DESIGNATED ORDINARY F SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD RIGHTS ONLY IN RESPECT OF DIVIDENDS AS DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Class of Shares:	ORDINARY-	Number allotted	1
	G	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE NEW SHARES ARE TO BE DESIGNATED ORDINARY G SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD RIGHTS ONLY IN RESPECT OF DIVIDENDS AS DECLARED BY THE DIRECTORS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	57
		Total aggregate nominal value:	57
		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: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY BOTTOM**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN PAGE**

Shareholding 3: **1 ORDINARY "H" shares held as at the date of this confirmation statement**
Name: **JONATHAN LOWE**

Shareholding 4: **1 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **TIMOTHY BOTTOM**

Shareholding 5: **1 transferred on 2019-07-01**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **PHILIP ANTHONY ELLIS**

Shareholding 6: **1 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **STEPHEN PAGE**

Shareholding 7: **1 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **STEPHEN PAGE**

Shareholding 8: **1 ORDINARY-D shares held as at the date of this confirmation statement**
Name: **MELANIE PAGE**

Shareholding 9: **1 ORDINARY-E shares held as at the date of this confirmation statement**
Name: **SUZI BOTTOM**

Shareholding 10: **1 transferred on 2019-07-01**
0 ORDINARY-F shares held as at the date of this confirmation statement
Name: **DAVID GALLEY**

Shareholding 11: **1 ORDINARY-F shares held as at the date of this confirmation statement**
Name: **STEPHEN PAGE**

Shareholding 12: **1 ORDINARY-G shares held as at the date of this confirmation statement**

Name: **GARY OAKES**

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