



Confirmation Statement

Company Name: **ASPEN CAPITAL GROUP LIMITED**

Company Number: **04122428**



X5LUVNM0

Received for filing in Electronic Format on the: **15/12/2016**

Company Name: **ASPEN CAPITAL GROUP LIMITED**

Company Number: **04122428**

Confirmation **11/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	K	Number allotted	40000
	ORDINARY	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE RIGHTS AS DETERMINED BY THE DIRECTOR AT BOARD MEETINGS.

Class of Shares:	W	Number allotted	20000
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE W SHARES HAVE NO RIGHTS TO DIVIDEND, NO VOTING RIGHTS AND NO RIGHT TO PARTICIPATE IN ANY SHARE ISSUE. THE RIGHT TO A RETURN OF CAPITAL WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE IS LIMITED TO £0.01 PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60000
		Total aggregate nominal value:	600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR KENT WILLIAM PHIPPEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1956**

Nationality: **USA/UK**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights 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