



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ASTERION LIMITED**

Company Number: **04129500**



Received for filing in Electronic Format on the: **09/11/2023**

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Company Name: **ASTERION LIMITED**

Company Number: **04129500**

Confirmation **09/11/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>110741</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11074.1</b>

Prescribed particulars

**A. THE SHARES HAVE FULL VOTING RIGHTS; B. THE SHARES HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS; C. THE SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) D. THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>110741</b>
		Total aggregate nominal value:	<b>11074.1</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: **73979 ORDINARY shares held as at the date of this confirmation statement**

Name: **IP2IPO SERVICES LIMITED**

Shareholding 2: **378 ORDINARY shares held as at the date of this confirmation statement**

Name: **AIDEN ARTYMIUK**

Shareholding 3: **7569 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON ARTYMIUK**

Shareholding 4: **378 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASDAIR ARTYMIUK**

Shareholding 5: **609 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARBENDRA PRADHANANGA**

Shareholding 6: **2206 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDRE ARTYMIUK**

Shareholding 7: **11848 ORDINARY shares held as at the date of this confirmation statement**

Name: **JON SAYERS**

Shareholding 8: **1317 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WILLIAM RICE**

Shareholding 9: **609 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN WILKINSON**

Shareholding 10: **11848 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROFESSOR RICHARD ROSS**

## **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