

### **Confirmation Statement**

Company Name: ASHHEIGHTS LIMITED

Company Number: 04409475

X60NI3SC8

Received for filing in Electronic Format on the: 20/02/2017

Company Name: ASHHEIGHTS LIMITED

Company Number: 04409475

Confirmation **04/02/2017** 

Statement date:

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value:

100

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of	f Capital	(Totals)
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Currency: **GBP** Total number of shares:

100

Total aggregate nominal

100

value:

Total aggregate amount

0

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: 5 transferred on 2017-02-04

22 ORDINARY shares held as at the date of this confirmation statement

Name: SALESHKUMAR NALINBHAI PATEL

Shareholding 2: 5 transferred on 2017-02-04

22 ORDINARY shares held as at the date of this confirmation statement

Name: VARSHA PATEL

Shareholding 3: 28 ORDINARY shares held as at the date of this confirmation statement

Name: AKSHAY PATEL

Shareholding 4: 28 ORDINARY shares held as at the date of this confirmation statement

Name: ARJUN PATEL

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 04/02/2017

registrable:

Name: MR SALESHKUMAR NALINBHAI PATEL

Service Address: 25 HIGH DRIVE

**NEW MALDEN** 

ENGLAND KT3 3UJ

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/11/1955

Nationality: BRITISH

#### **Nature of control**

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor