



Confirmation Statement

Company Name: **Aspex UK Limited**

Company Number: **05787953**



X65LYC4H

Received for filing in Electronic Format on the: **02/05/2017**

Company Name: **Aspex UK Limited**

Company Number: **05787953**

Confirmation Statement date: **20/04/2017**

Statement date:

Sic Codes: **46900**

Principal activity description: **Non-specialised wholesale trade**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5058</b>
	<b>A GBP1</b>	Aggregate nominal value:	<b>5058</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>A GBP1</b>	Aggregate nominal value:	<b>1000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B GBP1</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C GBP1</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D GBP1</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>E GBP1</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>F GBP1</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>G GBP1</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>H GBP1</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>J GBP1</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>K GBP1</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>6067</b>
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Total aggregate nominal	<b>6067</b>
value:	
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: **1000 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL CRAIG ASHBERRY**

Shareholding 2: **1 transferred on 2016-08-02  
1898 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ASHLEY BURBERY**

Shareholding 3: **1100 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SHAUN QUENTIN BURBERY**

Shareholding 4: **1000 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GARY KENNETH WATSON**

Shareholding 5: **60 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALEXANDER RAMSAY MALCOLM**

Shareholding 6: **1000 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARTIN MCGINNISS**

Shareholding 7: **0 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SARAH JANE WOOLLEY**

Shareholding 8: **1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ASHLEY BURBERY**

Shareholding 9: **1 transferred on 2016-08-02  
0 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SALLY BURBERY**

Shareholding 10: **1 ORDINARY C GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SHAUN QUENTIN BURBERY & SOPHIE EMMA BURBERY (JOINTLY)**

Shareholding 11: **1 ORDINARY D GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **GARY KENNETH WATSON & CAROL ELIZABETH WATSON (JOINTLY)**

Shareholding 12: **1 ORDINARY E GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL CRAIG ASHBERRY & KAREN LEANNE ASHBERRY (JOINTLY)**

Shareholding 13: **1 ORDINARY F GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **MARTIN MCGINNISS & DEBORAH MCGINNISS (JOINTLY)**

Shareholding 14: **1 ORDINARY G GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ALEXANDER RAMSAY MALCOLM**

Shareholding 15: **1 ORDINARY H GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL DRAPER**

Shareholding 16: **1 ORDINARY J GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ASHLEY BURBERY**

Shareholding 17: **1 ORDINARY K GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **SARAH JANE WOOLLEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **21/04/2016**  
registrable:

Name: **ASHLEY BURBERY**

Service Address: **9 PLOUGH ROAD  
LITTLETHORPE  
LEICESTER  
ENGLAND  
LE19 2LE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1965**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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