



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ASKHAM MOTORS LIMITED**

Company Number: **05838596**



Received for filing in Electronic Format on the: **12/06/2019**

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Company Name: **ASKHAM MOTORS LIMITED**

Company Number: **05838596**

Confirmation **06/06/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO DIVIDEND.**

<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>450000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>450000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO DIVIDEND.**

<b>Class of Shares:</b>	<b>"C"</b>	Number allotted	<b>220000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>220000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO DIVIDEND.**

<b>Class of Shares:</b>	<b>"D"</b>	Number allotted	<b>120000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>120000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO DIVIDEND.**

<b>Class of Shares:</b>	<b>"E"</b>	Number allotted	<b>50000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO DIVIDEND.**

<b>Class of Shares:</b>	<b>"F"</b>	Number allotted	<b>50000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO DIVIDEND.**

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

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Currency:	<b>GBP</b>	Total number of shares:	<b>900000</b>
		Total aggregate nominal value:	<b>900000</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **BRIAN DENIS HODGSON**

Shareholding 2: **0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANNE MARGARET BANKS**

Shareholding 3: **10000 "A" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BRIAN DENIS HODGSON**

Shareholding 4: **450000 "B" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANNE MARGARET BANKS**

Shareholding 5: **220000 transferred on 2018-12-22**  
**0 "C" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BRIAN DENIS HODGSON**

Shareholding 6: **220000 "C" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DANIEL WILLIAM HODGSON**

Shareholding 7: **120000 transferred on 2018-12-22**  
**0 "D" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BRIAN DENIS HODGSON**

Shareholding 8: **120000 "D" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ELIZABETH JESSICA WHITELOCK-WAINWRIGHT**

Shareholding 9: **50000 transferred on 2018-12-22**  
**0 "E" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BRIAN DENIS HODGSON**

Shareholding 10: **50000 "E" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ARTHUR WHITELOCK-WAINWRIGHT**

Shareholding 11: **50000 transferred on 2018-12-22**  
**0 "F" ORDINARY SHARES shares held as at the date of this**  
**confirmation statement**

Name: **BRIAN DENIS HODGSON**

Shareholding 12: **50000 "F" ORDINARY SHARES shares held as at the date of this**  
**confirmation statement**

Name: **ALICE WHITELOCK-WAINWRIGHT**

## **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