



Confirmation Statement

Company Name: **ASHTON & BENTLEY DISTRIBUTION LTD**

Company Number: **06856796**



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Company Name: **ASHTON & BENTLEY DISTRIBUTION LTD**

Company Number: **06856796**

Confirmation **24/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

A) VOTING - 1 VOTE PER SHARE HELD. B) DIVIDENDS - AT SUCH RATE AS THE DIRECTORS SHALL DETERMINE. C) CAPITAL - EACH SHARE RANKS PARI PASSU WITH THE B ORDINARY SHARES. D) NO REDEMPTION RIGHTS.

Class of Shares:	B	Number allotted	11
	ORDINARY	Aggregate nominal value:	11
Currency:	GBP		

Prescribed particulars

A) NO RIGHT TO ATTEND OR VOTE AT MEETINGS. B) DIVIDENDS - AT SUCH RATE AS THE DIRECTORS SHALL DETERMINE. C) CAPITAL - EACH SHARE RANKS PARI PASSU WITH THE A ORDINARY SHARES. D) NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	111
		Total aggregate nominal value:	111
		Total aggregate amount unpaid:	0

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:	25 transferred on 2016-03-31
	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL KYRIAKOU
Shareholding 2:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA KYRIAKOU
Shareholding 3:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KYRIAKOU
Shareholding 4:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH DE BONO
Shareholding 5:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA KYRIAKOU

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/03/2017**
registrable:

Name: **MR PAUL KYRIAKOU**

Service Address: **1 PERTON COURT COTTAGE
PATTINGHAM ROAD
WOLVERHAMPTON
ENGLAND
WV6 8DD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1953**

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.

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