



Confirmation Statement

Company Name: **ASHLEY & POLLOCK (ASSETS) LIMITED**

Company Number: **08824033**



Received for filing in Electronic Format on the: **16/02/2017**

X60CULBS

Company Name: **ASHLEY & POLLOCK (ASSETS) LIMITED**

Company Number: **08824033**

Confirmation Statement date: **23/12/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

EACH ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JOHN ARIS**

Shareholding 2: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS URSULA ARIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN ARIS**

Service Address: **150 GOLF LINKS ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH22 8DA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1934**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS URSULA ARIS**

Service Address: **150 GOLF LINKS ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH22 8DA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1938**

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