



Companies House

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

## Confirmation Statement

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

Company Number: **08824033**



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

Company Number: **08824033**

Confirmation **29/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>75</b>

Prescribed particulars

**VOTING: ONE VOTE PER SHARE DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING FOR DISTRIBUTION TO SHAREHOLDERS**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1800000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1800000</b>

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT REDEMPTION: REDEEMABLE ON NOTICE BY THE COMPANY OR ANY HOLDER OF THE REDEEMABLE SHARES ON THE FIRST WORKING DAY FOLLOWING THE RECEIPT OF SUCH NOTICE FOR AN AMOUNT EQUAL TO 100% OF THE ISSUE PRICE THEREOF (INCLUDING ANY PREMIUM PAID OR SUBSCRIBED**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING FOR DISTRIBUTI**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1800150</b>
		Total aggregate nominal value:	<b>1800150</b>
		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: **75 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JOHN ARIS**

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

Shareholding 3: **900000 REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **JOHN ARIS**

Shareholding 4: **900000 REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **URSULA ARIS**

## **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