



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SHAYS ASSETS LIMITED**

Company Number: **08886529**



Received for filing in Electronic Format on the: **11/03/2019**

X811822Q

Company Name: **SHAYS ASSETS LIMITED**

Company Number: **08886529**

Confirmation **11/02/2019**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90</b>
	<b>A</b>	Aggregate nominal value:	<b>90</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>520000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>520000</b>

Prescribed particulars

**VOTING RIGHTS RESTRICTED TO MATTERS CONCERNING PREFERENCE SHARE ONLY. CAPITAL RIGHTS IN PRIORITY TO ANY OTHER PAYMENT.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>520100</b>
		Total aggregate nominal value:	<b>520100</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: **90 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT ASHLEY HALL**

Shareholding 2: **220000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ROBERT ASHLEY HALL**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GWENNETH ROWE**

Shareholding 4: **200000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **GWENNETH ROWE**

Shareholding 5: **100000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JANE TUGWELL**

## **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