



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Shays Assets Limited**

Company Number: **08886529**



Received for filing in Electronic Format on the: **29/07/2022**

XB99LOPN

Company Name: **Shays Assets Limited**

Company Number: **08886529**

Confirmation **12/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	90
	1 GBP		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	1 GBP		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	PREFERENCE	Number allotted	645000
	1 GBP	Aggregate nominal value:	645000

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	645100
		Total aggregate nominal value:	645100
		Total aggregate amount	0
		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: **90 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ROBERT ASHLEY HALL**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ROBERT ASHLEY HALL**

Shareholding 3: **645000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MR ROBERT ASHLEY HALL**

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