

### **Confirmation Statement**

Company Name: ASP Solid Investments Ltd

Company Number: 09438166

X60CL7WO

Received for filing in Electronic Format on the: 15/02/2017

Company Name: ASP Solid Investments Ltd

Company Number: 09438166

Confirmation 13/02/2017

Statement date:

Sic Codes: **68209** 

Principal activity Other letting and operating of own or leased real estate

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS
ENTITLED PARI PASSU TO PARTICIPATE IN A DIVIDEND OR ANY OTHER DISTRIBUTION
EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING
UP

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR PETER CLAES ASP

Service Address: MILTON HOUSE 33A MILTON ROAD

HAMPTON MIDDLESEX ENGLAND TW12 2LL

Country/State Usually

Resident:

**SWEDEN** 

Date of Birth: \*\*/06/1969

Nationality: SWEDISH

#### **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 CARINA MARTA HELENA ASP

Service Address: MILTON HOUSE 33A MILTON ROAD

HAMPTON MIDDLESEX ENGLAND TW12 2LL

Country/State Usually

Resident:

**SWEDEN** 

Date of Birth: \*\*/01/1973

Nationality: SWEDISH

#### 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**

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**

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor