



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ASHWELL CORPORATION LIMITED**

Company Number: **09698648**



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Company Name: **ASHWELL CORPORATION LIMITED**

Company Number: **09698648**

Confirmation **21/07/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>14790</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1479</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING: THE HOLDERS OF A ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. SAVE AS PROVIDED OTHERWISE IN THE CA 2006, THE HOLDERS OF A ORDINARY SHARES SHALL TOGETHER HOLD 95% OF THE TOTAL VOTING RIGHTS OF ALL SHARES FROM TIME TO TIME, ALLOCATED AMONGST THE HOLDERS OF A ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS, AND EACH SUCH HOLDER PRESENT AT ANY GENERAL MEETING IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO SUCH NUMBER OF VOTES SO ALLOCATED TO HIM. DIVIDEND PARTICIPATION: ANY PROFITS WHICH THE DIRECTORS MAY RESOLVE TO DISTRIBUTE IN ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES (PARI PASSU AS IF THE A ORDINARY SHARES AND B ORDINARY SHARES WERE ALL SHARES OF THE SAME CLASS) IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM RESPECTIVELY. RETURN OF CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE PROCEEDS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (I) FIRST IN PAYING TO THE HOLDERS OF A ORDINARY SHARES AND HOLDERS OF B ORDINARY SHARES (PARI PASSU AS IF THE A ORDINARY SHARES AND B ORDINARY SHARES WERE ALL SHARES OF THE SAME CLASS) AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES AND ACCRUED (BUT UNPAID) DIVIDEND PAYABLE AND (II) SUBJECT THERETO, THE BALANCE OF ALL ACCUMULATED AND UNDISTRIBUTED PROFITS SHALL BELONG TO AND BE DISTRIBUTED EQUALLY AMONGST THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES (PARI PASSU AS IF THE A ORDINARY SHARES AND B ORDINARY SHARES WERE ALL SHARES OF THE SAME CLASS). REDEMPTION: THE A ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>12600</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1260</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING: THE HOLDERS OF B ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED LO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. SAVE AS PROVIDED OTHERWISE IN THE CA 2006, THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES SHALL TOGETHER HOLD 95% OF THE TOTAL VOTING RIGHTS OF ALL SHARES FROM TIME TO TIME, ALLOCATED AMONGST THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS, AND EACH SUCH HOLDER PRESENT AT ANY GENERAL MEETING IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO SUCH NUMBER OF VOTES SO ALLOCATED TO HIM. DIVIDEND PARTICIPATION: ANY PROFITS WHICH THE DIRECTORS MAY RESOLVE TO DISTRIBUTE IN ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SNARES, B ORDINARY SHARES AND C ORDINARY SHARES (PARI PASSU AS IF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES WERE ALL SNARES OF THE SAME CLASS) IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD BY THEM RESPECTIVELY. RETURN OF CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE PROCEEDS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (I) FIRST IN PAYING TO THE HOLDERS OF A ORDINARY SHARES , THE HOLDERS OF B ORDINARY SHARES AND THE HOLDERS OF C ORDINARY SHORES (PARI PASSU AS IF THE A ORDINARY SHARES, I) ORDINARY SLIAICS AND C ORDINARY SHARES WERE ALL SHARES OF THE SAME CLASS) AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES (II) SECOND IN PAYING THE HOLDERS OF ANY DEFERRED SHARES (IF ANY) A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES AND (III) THIRD, IN PAVING THE HOLDERS OF A ORDINARY SHARES, THE HOLDERS OF B ORDINARY SHARES AND THE HOLDERS OF C ORDINARY SHARES (PARI PASSU AS IF THE A ORDINARY SHARES. B ORDINARY SHARES AND C ORDINARY SHARES WERE ALL SHARES OF THE SAME CLASS) THE BALANCE OF SURPLUS ASSET. REDEMPTION: THE B ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1128</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>112.8</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING: THE HOLDERS OF THE C ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. SAVE AS PROVIDED OTHERWISE IN THE ACT, THE HOLDERS OF C ORDINARY SHARES SHALL TOGETHER HOLD 5% OF THE TOTAL VOTING RIGHTS OF ALL SHARES FROM TIME TO TIME, ALLOCATED AMONGST THE HOLDERS OF C ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS, AND EACH SUCH HOLDER PRESENT AT ANY GENERAL MEETING IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO SUCH NUMBER OF VOTES SO ALLOCATED TO HIM. DIVIDEND PARTICIPATION: ANY PROFITS WHICH THE DIRECTORS MAY RESOLVE TO DISTRIBUTE IN ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES (PARI PASSU AS IF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES WERE ALL SHARES OF THE SAME CLASS) IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD BY THEM RESPECTIVELY. RETURN OF CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE PROCEEDS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (I) FIRST IN PAYING TO THE HOLDERS OF A ORDINARY SHARES , THE HOLDERS OF B ORDINARY SHARES AND THE HOLDERS OF C ORDINARY SHARES (PARI PASSU AS IF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES WERE ALL SHARES OF THE SAME CLASS) AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID FOR SUCH SHARES (II) SECOND IN PAYING THE HOLDERS OF ANY DEFERRED SHARES (IF ANY) A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES AND (III) THIRD, IN PAYING THE HOLDERS OF A ORDINARY SHARES, THE HOLDERS OF B ORDINARY SHARES AND THE HOLDERS OF C ORDINARY SHARES (PARI PASSU AS IF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES WERE ALL SHARES OF THE SAME CLASS) THE BALANCE OF SURPLUS ASSET. REDEMPTION: THE C ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>28518</b>
		Total aggregate nominal value:	<b>2851.8</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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