



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASPECT GROUP HOLDINGS LIMITED**

Company Number: **10339195**



Received for filing in Electronic Format on the: **26/08/2022**

XBB713PK

Company Name: **ASPECT GROUP HOLDINGS LIMITED**

Company Number: **10339195**

Confirmation Statement date: **21/08/2022**

Statement date:

Sic Codes: **43910**

Principal activity description: **Roofing activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY AND CARRY FULL VOTING RIGHTS, AND RIGHT OF DIVIDEND AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY AND CARRY FULL VOTING RIGHTS, AND RIGHT OF DIVIDEND AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY AND CARRY FULL VOTING RIGHTS, AND RIGHT OF DIVIDEND AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CHARLES COLLEY**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW GILES DILLON**

Shareholding 3: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ANDREW ELLISTON**

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