



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASPECT GROUP HOLDINGS LIMITED**

Company Number: **10339195**



Received for filing in Electronic Format on the: **17/04/2024**

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Company Name: **ASPECT GROUP HOLDINGS LIMITED**

Company Number: **10339195**

Confirmation Statement date: **17/04/2024**

Statement date:

Sic Codes: **43910**

Principal activity description: **Roofing activities**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	17
	ORDINARY	Aggregate nominal value:	17

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	25
	ORDINARY	Aggregate nominal value:	25

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	25
	ORDINARY	Aggregate nominal value:	25

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:	D	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

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:	E	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

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: **117**

Total aggregate nominal value: **117**

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: **25 transferred on 2023-10-19**
 25 C ORDINARY shares held as at the date of this confirmation
 statement
Name: **RICHARD CHARLES COLLEY**

Shareholding 2: **25 transferred on 2023-10-19**
 25 B ORDINARY shares held as at the date of this confirmation
 statement
Name: **MATTHEW GILES DILLON**

Shareholding 3: **17 A ORDINARY shares held as at the date of this confirmation**
 statement
Name: **PAUL ANDREW ELLISTON**

Shareholding 4: **25 E ORDINARY shares held as at the date of this confirmation**
 statement
Name: **ALISON JANE COLLEY**

Shareholding 5: **25 D ORDINARY shares held as at the date of this confirmation**
 statement
Name: **ABIGALE JACINDA DILLON**

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