

Confirmation Statement

Company Name: ASTARIA SEC LTD

Company Number: 11600048

X9HQKN1T

Received for filing in Electronic Format on the: 13/11/2020

Company Name: ASTARIA SEC LTD

Company Number: 11600048

Confirmation **01/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000000000

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|------------|
| Currency: | GBP | Total number of shares: | 1000000000 |
| | | Total aggregate nominal | 1 |
| | | value: | |
| | | 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: 100000000 ORDINARY shares held as at the date of this confirmation

statement

Name: LIANA-ANCUTA STANCU

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 |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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End of Electronically filed document for Company Number: