



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ASSEMBLE TECHNOLOGY LTD**

Company Number: **11616290**



XCDDRMSX

Received for filing in Electronic Format on the: **03/10/2023**

Company Name: **ASSEMBLE TECHNOLOGY LTD**

Company Number: **11616290**

Confirmation **06/09/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5200</b>
	<b>A</b>	Aggregate nominal value:	<b>52</b>

Currency: **GBP**

Prescribed particulars

**HAVE FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS  
ON A WINDING UP OR SALE OF ENTIRE SHARE CAPITAL OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**HAVE FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS  
ON A WINDING UP OR SALE OF ENTIRE SHARE CAPITAL OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>C</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**HAVE FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS  
ON A WINDING UP OR SALE OF ENTIRE SHARE CAPITAL OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1900</b>
	<b>D</b>	Aggregate nominal value:	<b>19</b>

Currency: **GBP**

Prescribed particulars

**HAVE FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS  
ON A WINDING UP OR SALE OF ENTIRE SHARE CAPITAL OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>F</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**HAVE FULL DIVIDEND RIGHTS BUT HAVE NO VOTING OR CAPITAL RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>G</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HAVE FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS  
ON A WINDING UP OR SALE OF ENTIRE SHARE CAPITAL OF THE COMPANY.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>10200</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount	<b>0</b>
		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: **5200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **IAN WILSON**

Shareholding 2: **1000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BRIAN WOODHOUSE**

Shareholding 3: **1900 ORDINARY D shares held as at the date of this confirmation statement**

Name: **KENNETH JAMES MACLEOD**

Shareholding 4: **1000 ORDINARY G shares held as at the date of this confirmation statement**

Name: **PAUL STUART MALIN**

Shareholding 5: **100 ORDINARY F shares held as at the date of this confirmation statement**

Name: **CRAIG O'HANLON**

Shareholding 6: **100 transferred on 2023-07-04  
0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **HELEN DAVIDSON**

Shareholding 7: **1000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **BRIAN WOODHOUSE**

## **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