



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ASSURED TRAFFIC SOLUTIONS LIMITED**

Company Number: **13461590**



Received for filing in Electronic Format on the: **20/09/2023**

XCCH3SVC

Company Name: **ASSURED TRAFFIC SOLUTIONS LIMITED**

Company Number: **13461590**

Confirmation **20/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GRAYSON**

Shareholding 2: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DONOVAN AYLOTT**

Shareholding 3: **30 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HEYWOOD**

Shareholding 4: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CONNOR PURDUE**

Shareholding 5: **10 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE SIMPSON**

Shareholding 6: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE SIMPSON**

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