



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ASHVALE FISH RESTAURANT LIMITED THE**

Company Number: **SC087422**



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Company Name: **ASHVALE FISH RESTAURANT LIMITED THE**

Company Number: **SC087422**

Confirmation **28/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7203
	ORDINARY	Aggregate nominal value:	7203
Currency:	GBP		

Prescribed particulars

EACH OF THE A ORDINARY SHARES SHALL NOT CONFER ANY RIGHT TO PARTICIPATION IN THE PROFITS OF THE COMPANY OR TO RECEIVE ANY DIVIDEND. THE HOLDERS OF THE A ORDINARY SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL (INCLUDING A DISPOSAL), THE ASSETS OF THE COMPANY (INCLUDING CAPITAL UNCALLED AT THE COMMENCEMENT OF ANY WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND ANY COSTS OF WINDING UP (OR SUCH DISPOSAL), SHALL BE APPLIED IN THE FOLLOWING ORDER: (A) (FIRST) IN REPAYING THE SUMS PAID UP OR CREDITED AS PAID UP ON ALL THE ISSUED A ORDINARY SHARES; (B) (SECOND) IN PAYING TO THE HOLDERS OF THE ISSUED A ORDINARY SHARES A FIXED PAYMENT OF £1,490,000.

Class of Shares:	ORDINARY	Number allotted	2997
Currency:	GBP	Aggregate nominal value:	2997

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	2997
Currency:	GBP	Aggregate nominal value:	2997

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13197
		Total aggregate nominal value:	13197

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: **7203 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN LOW**

Shareholding 2: **2997 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART DEVINE**

Shareholding 3: **2997 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN LOW**

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