



Confirmation Statement

Company Name: **Aspens Jewellers Limited**

Company Number: **04891995**



X5FIF388

Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **Aspens Jewellers Limited**

Company Number: **04891995**

Confirmation **09/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, ENTITLE THE HOLDERS TO ONE VOTE PER SHARE AT ANY GENERAL MEETING OF THE COMPANY, ENTITLE THE HOLDERS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DANIEL SOLOMON MORETON**

Service Address: **DUNELM HOUSE THE STREET
NACTON
IPSWICH
SUFFOLK
UNITED KINGDOM
IP10 0EU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MATTHEW MICHAEL MORETON**

Service Address: **2 MEADOW VIEW
BUCKLESHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP10 0DB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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