



Confirmation Statement

Company Name: **ASHTEAD SOFTWARE WORKSHOPS LIMITED**

Company Number: **05255154**



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Company Name: **ASHTEAD SOFTWARE WORKSHOPS LIMITED**

Company Number: **05255154**

Confirmation **11/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**A) SHARES CARRY VOTING RIGHTS IN PROPORTION TO THE PERCENTAGE OF TOTAL OUTSTANDING SHARES HELD. B) SHARES CARRY RIGHTS TO DIVIDENDS IN THE EVENT OF A DIVIDEND DISTRIBUTION. C) SHARES CARRY RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY BEING WOUND UP. D) SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MICHAEL ANTHONY GIBNEY**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/08/1967**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more 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