



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Aspen Concepts Limited**

Company Number: **06019393**



X6LKRXCO

Received for filing in Electronic Format on the: **18/12/2017**

Company Name: **Aspen Concepts Limited**

Company Number: **06019393**

Confirmation **05/12/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1860</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>18600</b> |

Prescribed particulars

**SHARES HOLD FULL VOTING RIGHTS ON ALL MATTERS THE SHARE HAS FULL RIGHTS TO ALL INTERIM AND FINAL DIVIDENDS AND RIGHTS TO DISTRIBUTION ON WINDING UP. NONE**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1860</b>  |
|           |            | Total aggregate nominal value: | <b>18600</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

## 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: | <b>1860 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>GWEN HOLDINGS LIMITED</b>                                                   |
| Shareholding 2: | <b>123 transferred on 2017-04-04</b>                                           |
|                 | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:           | <b>DAVID LUKE MALCOLM</b>                                                      |
| Shareholding 3: | <b>103 transferred on 2017-04-04</b>                                           |
|                 | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:           | <b>STEPHEN GEORGE ORAM</b>                                                     |
| Shareholding 4: | <b>100 transferred on 2017-04-04</b>                                           |
|                 | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:           | <b>ALLISON SMITH</b>                                                           |
| Shareholding 5: | <b>1534 transferred on 2017-04-04</b>                                          |
|                 | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:           | <b>RICHARD IAN SMITH</b>                                                       |

## **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