



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ASEPTIUM LIMITED**

Company Number: **06390678**



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X88EICSA

Company Name: **ASEPTIUM LIMITED**

Company Number: **06390678**

Confirmation **12/05/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 254695 |
| Currency: | GBP | Aggregate nominal value: | 254.695 |

Prescribed particulars

A) ALL SHARES CARRY EQUAL VOTING RIGHTS. B) ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS C) ALL SHARES CARRY EQUAL RIGHTS IN RESPECT TO ANY DISTRIBUTIONS. D) ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 254695 |
| | | Total aggregate nominal value: | 254.695 |
| | | Total aggregate amount unpaid: | 1 |

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: | 110000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAWEL DE STERNBERG STOJALOWSKI |
| Shareholding 2: | 52000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KLEMENTYNA DE STERNBERG STOJALOWSKA |
| Shareholding 3: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PENG WU |
| Shareholding 4: | 12000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER BRYSON |
| Shareholding 5: | 6000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAYANTA MITRA |
| Shareholding 6: | 54695 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SEEDRS NOMINEES LIMITED |

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