



Confirmation Statement

Company Name: **ASSURED SOLUTIONS HOLDINGS LIMITED**

Company Number: **06673845**



Received for filing in Electronic Format on the: **03/11/2016**

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Company Name: **ASSURED SOLUTIONS HOLDINGS LIMITED**

Company Number: **06673845**

Confirmation **15/08/2016**

Statement date:

Sic Codes: **78109**

Principal activity description: **Other activities of employment placement agencies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
1 VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	37
	A	Aggregate nominal value:	37
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	6
	E	Aggregate nominal value:	6
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	10
	F	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	25
	G	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	2
	H	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Class of Shares:	PREFERENCE	Number allotted	800000
Currency:	GBP	Aggregate nominal value:	800000
Prescribed particulars			
NO RIGHT TO VOTE. REDEEMABLE AT THE OPTION OF THE COMPANY AT PAR.			
PREFERENTIAL RETURN OF CAPITAL ON WINDING UP. CUMULATIVE PREFERENCE			
DIVIDEND AT 4% PER ANNUM.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800200
		Total aggregate nominal value:	800200
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	97 ORDINARY shares held as at the date of this confirmation statement MR ADAM ERIC SHAW
Shareholding 2: Name:	3 ORDINARY shares held as at the date of this confirmation statement ZOE SHAW
Shareholding 3: Name:	37 ORDINARY A shares held as at the date of this confirmation statement ZOE SHAW
Shareholding 4: Name:	10 ORDINARY B shares held as at the date of this confirmation statement MR HOWARD MURFIN
Shareholding 5: Name:	10 ORDINARY C shares held as at the date of this confirmation statement MR DAVID AXON
Shareholding 6: Name:	6 ORDINARY E shares held as at the date of this confirmation statement LISA HOLMES
Shareholding 7: Name:	10 ORDINARY F shares held as at the date of this confirmation statement MR PAUL QUINLAN
Shareholding 8: Name:	0 ORDINARY F shares held as at the date of this confirmation statement MR ADAM ERIC SHAW
Shareholding 9: Name:	0 ORDINARY F shares held as at the date of this confirmation statement MR ANDREW JOHN LEADBETTER
Shareholding 10: Name:	800000 PREFERENCE shares held as at the date of this confirmation statement MR ADAM ERIC SHAW
Shareholding 11: Name:	25 ORDINARY G shares held as at the date of this confirmation statement MR PETER COWGILL

Shareholding 12: **2 ORDINARY H shares held as at the date of this confirmation statement**
Name: **MR BRIAN BUCKLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADAM ERIC SHAW**

Service Address: **IC2 KEELE BUSINESS PARK KEELE
NEWCASTLE UNDER LYME
STAFFS
ST5 5NH**

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

Date of Birth: ****/05/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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