



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Assembly Solutions Holdings Ltd**

Company Number: **10443972**



X9GECC5L

Received for filing in Electronic Format on the: **25/10/2020**

Company Name: **Assembly Solutions Holdings Ltd**

Company Number: **10443972**

Confirmation **24/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	13
	A	Aggregate nominal value:	13

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	12
	B	Aggregate nominal value:	12

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	75
	C	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **13 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **GRAHAM BALSHAW**

Shareholding 2: **12 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **ANNE ELIZABETH BALSHAW**

Shareholding 3: **75 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **KALODIO LTD**

Shareholding 4: **37 transferred on 2020-02-21**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANNE ELIZABETH BALSHAW**

Shareholding 5: **38 transferred on 2020-02-21**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM BALSHAW**

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