

Confirmation Statement

Company Name: ASM PETS LTD

Company Number: 13361122

XD1U8X6Y

Received for filing in Electronic Format on the: 26/04/2024

Company Name: ASM PETS LTD

Company Number: 13361122

Confirmation **26/04/2024**

Statement date:

Sic Codes: **47910**

70229

82990

96090

Principal activity Retail sale via mail order houses or via Internet

description: Management consultancy activities other than financial management

Other business support service activities n.e.c.

Other service activities n.e.c.

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF AND ATTEND VOTE AT GENERAL MEETINGS.

ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TODIVIDENDS AND CAPITAL

DISTRIBUTIONS - INCLUDING UPON WINDINGUP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount 0

unpaid:

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: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREEA NICOLAE

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: SANDA MARIA VODA

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

13361122

End of Electronically filed document for Company Number: