



Companies House

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

## Confirmation Statement

Company Name: **TURNBULL & ASSER LIMITED**

Company Number: **01066321**



Received for filing in Electronic Format on the: **22/11/2022**

XBHAYZAQ

Company Name: **TURNBULL & ASSER LIMITED**

Company Number: **01066321**

Confirmation **08/11/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>116000700</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11600070</b>

Prescribed particulars

**EACH MEMBER, WHETHER ON A SHOW OF HANDS OR ON A POLL SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS A MEMBER. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS: THE SHARES ARE NON-REDEEMABLE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8500000</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>85</b>

Prescribed particulars

**EACH MEMBER, WHETHER ON A SHOW OF HANDS OR ON A POLL SHALL BE ENTITLED TO 99 VOTES FOR EACH SHARE OF WHICH HE IS A MEMBER. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS: THE SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>116000700</b>
		Total aggregate nominal value:	<b>11600070</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

Currency:	<b>USD</b>	Total number of shares:	<b>8500000</b>
		Total aggregate nominal value:	<b>85</b>
		Total aggregate amount	<b>0</b>
		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:	<b>29000174 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALI FAYED</b>
Shareholding 2:	<b>29000175 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FAYED</b>
Shareholding 3:	<b>29000175 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM FAYED</b>
Shareholding 4:	<b>29000175 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMMY FAYED</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY FAYED</b>
Shareholding 6:	<b>2125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALI FAYED</b>
Shareholding 7:	<b>2125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FAYED</b>
Shareholding 8:	<b>2125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM FAYED</b>
Shareholding 9:	<b>2125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMMY FAYED</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