



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TURNBULL & ASSER LIMITED**

Company Number: **01066321**



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Company Name: **TURNBULL & ASSER LIMITED**

Company Number: **01066321**

Confirmation **08/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	86500000
Currency:	GBP	Aggregate nominal value:	8650000

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.

Class of Shares:	ORDINARY	Number allotted	8500000
Currency:	USD	Aggregate nominal value:	85

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	86500000
		Total aggregate nominal value:	8650000
		Total aggregate amount	0
		unpaid:	

Currency:	USD	Total number of shares:	8500000
		Total aggregate nominal value:	85
		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:	21624999 ORDINARY shares held as at the date of this confirmation statement
Name:	ALI FAYED
Shareholding 2:	21625000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FAYED
Shareholding 3:	21625000 ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM FAYED
Shareholding 4:	21625000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMMY FAYED
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY FAYED
Shareholding 6:	2125000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALI FAYED
Shareholding 7:	2125000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FAYED
Shareholding 8:	2125000 ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM FAYED
Shareholding 9:	2125000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMMY FAYED

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