



Confirmation Statement

Company Name: **Astongrove Ltd**

Company Number: **01289421**



Received for filing in Electronic Format on the: **22/05/2017**

X6708020

Company Name: **Astongrove Ltd**

Company Number: **01289421**

Confirmation **14/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9999
	SHARES	Aggregate nominal value:	9999
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARES HAS FULLING RIGHTS TO VOTING, DIVIDENDS AND NET ASSETS ON WINDING UP. FULL RIGHTS TO PROFIT DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9999
		Total aggregate nominal value:	9999
		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: **219 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MAYUR MAHESH SHAH**

Shareholding 2: **1666 transferred on 2017-03-01
55 transferred on 2017-03-01
55 transferred on 2017-04-10
4890 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MAHESH PREMCHAND SHAH**

Shareholding 3: **54 transferred on 2017-03-01
55 transferred on 2017-04-10
4890 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **REKHABEN MAHESH SHAH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS REKHABEN MAHESH SHAH**

Service Address: **8 GEORGES WOOD ROAD BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
ENGLAND
AL9 7BZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR MAHESH PREMCHAND SHAH**

Service Address: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
ENGLAND
HA7 1JS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: MR MAHESH PREMCHAND SHAH

Date of Birth: **/02/1955

New Details

Date of Change: 13/01/2017

New Service Address: 8 GEORGES WOOD ROAD BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
ENGLAND
AL9 7BZ

Details Prior to Change

Name: MR MAHESH PREMCHAND SHAH

Date of Birth: **/02/1955

New Details

Date of Change: 01/03/2017

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Details Prior to Change

Name: MR MAHESH PREMCHAND SHAH

Date of Birth: **/02/1955

New Details

Date of Change: **13/05/2017**

New Service Address: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS**

Details Prior to Change

Name: **MRS REKHABEN MAHESH SHAH**

Date of Birth: ****/12/1955**

New Details

Date of Change: **13/05/2017**

New Service Address: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS**

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