



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **A&S PUBLISHING COMPANY LIMITED**

Company Number: **01584580**



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Company Name: **A&S PUBLISHING COMPANY LIMITED**

Company Number: **01584580**

Confirmation **31/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>302000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>302000</b>

Prescribed particulars

**EACH SHARE CARRIES ONE VOTE AND HAS AN EQUAL RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INC ON A WINDING UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>302000</b>
		Total aggregate nominal value:	<b>302000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FUTURE PUBLISHING LIMITED**

Registered or Principal Office Address: **QUAY HOUSE THE AMBURY  
QUAY HOUSE, THE AMBURY  
BATH  
SOMERSET  
UNITED KINGDOM  
BA1 1UA**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **2008885**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## **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