



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AW ASSET FINANCE LIMITED**

Company Number: **02564315**



X8XRNRYZ

Received for filing in Electronic Format on the: **30/01/2020**

Company Name: **AW ASSET FINANCE LIMITED**

Company Number: **02564315**

Confirmation **30/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

ENTITLED TO VOTE AT ANY GENERAL MEETING.ENTITLED TO PARTICIPATE IN DISTRIBUTIONS DECLARED IN RESPECT OF THE ORDINARY SHARES AT THE DISCRETION OF THE BOARD OF DIRECTORS.ENTITLED TO PARTICPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UPNOT REDEEMABLE

Class of Shares:	NON-	Number allotted	15339
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VOTING	Aggregate nominal value:	15339
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ORDINARY

Currency:	EUR
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Prescribed particulars

NOT ENTITLED TO VOTE AT ANY GENERAL MEETING.ENTITLED TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS DECLARED IN RESPECT OF THE NON-VOTING ORDINARY SHARES AT THE DISCRETION OF THE BOARD OF DIRECTORS.ENTITLED TO PARTICPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UPNOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	100
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Total aggregate amount unpaid:	0
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Currency:	EUR	Total number of shares:	15339
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Total aggregate nominal value:	15339
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Total aggregate amount unpaid:	0
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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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARULUX FIRST S.À.R.L.**

Shareholding 2: **15339 NON-VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **ARUNVILL CAPITAL LIMITED**

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