



Companies House

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

## Confirmation Statement

Company Name: **ANSPEAR LIMITED**

Company Number: **02853229**



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Company Name: **ANSPEAR LIMITED**

Company Number: **02853229**

Confirmation **14/09/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1376261</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1376.26</b>

Prescribed particulars

**(A) HAVE FULL VOTING RIGHTS; (B) HAVE RIGHTS TO RECEIVE A DIVIDEND IN A DISTRIBUTION; (C) HAVE RIGHTS TO CAPITAL IN A WINDING UP; AND (D) NOT HAVE AN OPTION FOR THE COMPANY OR THE SHAREHOLDER TO REDEEM THEM**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1376261</b>
		Total aggregate nominal value:	<b>1376.26</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **475000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE ALEXANDER PEARSON**

Shareholding 2: **475000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ANTHONY PEARSON**

Shareholding 3: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN RICHARD ANTHONY PEARSON**

Shareholding 4: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL WHEELER**

Shareholding 5: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **D ANDREW HORTON**

Shareholding 6: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY DANIELL**

Shareholding 7: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL LEDZION**

Shareholding 8: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WINTON HARDING**

Shareholding 9: **13761 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM RICKETTS**

## **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