



Companies House

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

## Confirmation Statement

Company Name: **Astec Computing (UK) Limited**

Company Number: **02906412**



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Company Name: **Astec Computing (UK) Limited**

Company Number: **02906412**

Confirmation **09/03/2020**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>15</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>15</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>C1</b>       | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS NON-PARTICIPATORY AND THEREFORE NOT SUBJECT TO ANY RIGHTS OF CAPITAL WITHIN SECTION 117 OF TABLE A**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>C2</b>       | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS NON-PARTICIPATORY AND THEREFORE NOT SUBJECT TO ANY RIGHTS OF CAPITAL WITHIN SECTION 117 OF TABLE A**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>C3</b>       | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS NON-PARTICIPATORY AND THEREFORE NOT SUBJECT TO ANY RIGHTS OF CAPITAL WITHIN SECTION 117 OF TABLE A**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>C4</b>       | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS NON-PARTICIPATORY AND THEREFORE NOT SUBJECT TO ANY RIGHTS OF CAPITAL WITHIN SECTION 117 OF TABLE A**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>C5</b>       | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS NON-PARTICIPATORY AND THEREFORE NOT SUBJECT TO ANY RIGHTS OF CAPITAL WITHIN SECTION 117 OF TABLE A**

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**Statement of Capital (Totals)**

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>20</b> |
|           |            | Total aggregate nominal value: | <b>20</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>  |

## **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