



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASSOCIATED STONE GROUP LIMITED**

Company Number: **02972129**



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X5K8RMBM

Company Name: **ASSOCIATED STONE GROUP LIMITED**

Company Number: **02972129**

Confirmation **28/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|----------------------------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| Prescribed particulars | | | |
| ORDINARY SHARES EACH CARRIES ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 2 |

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.

A full list of shareholders for a non-traded company are shown below

| | |
|-----------------|-----------------------------------------------------------------------------|
| Shareholding 1: | 2 transferred on 2014-04-01 |
| | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | R.C. POOLEY |
| Shareholding 2: | 2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ASSOCIATED STONE HOLDINGS LIMITED |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ASSOCIATED STONE HOLDINGS LIMITED**

Registered or Principal Office Address: **UNIT 20 ROPERY BUSINESS PARK ROPERY BUSINESS PARK, ANCHOR & HOPE LANE
LONDON
ENGLAND
SE7 7RX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **20 ROPERY BUSINESS PARK**

Country/state of register: **LONDON**

Registration Number: **8603574**

Nature of control

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

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

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