



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AYJAY GROUP LTD**

Company Number: **03255933**



X8HINHPD

Received for filing in Electronic Format on the: **04/11/2019**

Company Name: **AYJAY GROUP LTD**

Company Number: **03255933**

Confirmation **01/11/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>74</b>
	<b>A</b>	Aggregate nominal value:	<b>74</b>

Currency: **GBP**

Prescribed particulars

## VOTING SHARE

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>18</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>18</b>

Currency: **GBP**

Prescribed particulars

## NON VOTING SHARE

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>22</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>22</b>

Currency: **GBP**

Prescribed particulars

## NON VOTING

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

## VOTING SHARES

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

## VOTING SHARES

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING SHARE**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**VOTING SHARE**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>122</b>
		Total aggregate nominal value:	<b>122</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:	<b>37 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JASON BEAMENT</b>
Shareholding 2:	<b>37 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HALL</b>
Shareholding 3:	<b>1 transferred on 2019-09-01 18 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BEAMENT</b>
Shareholding 4:	<b>11 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAYNOR MARGARET HALL</b>
Shareholding 5:	<b>11 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE JANE BEAMENT</b>
Shareholding 6:	<b>1 transferred on 2019-09-01 5 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG PRICE</b>
Shareholding 7:	<b>1 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE PRICE</b>
Shareholding 8:	<b>1 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEANNE PEDLAR</b>
Shareholding 9:	<b>1 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA JANE BEAMENT</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