



Companies House

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

## Confirmation Statement

Company Name: **ASTRAD LIMITED**

Company Number: **03470157**



X5KBH5HC

Received for filing in Electronic Format on the: **22/11/2016**

Company Name: **ASTRAD LIMITED**

Company Number: **03470157**

Confirmation **22/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>256250</b>
	<b>A</b>	Aggregate nominal value:	<b>256250</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE FULL PARTICIPATION IN ALL DIVIDEND DISTRIBUTIONS. FULL VOTING RIGHTS AS SET IN THE ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>256250</b>
	<b>B</b>	Aggregate nominal value:	<b>256250</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE FULL PARTICIPATION IN ALL DIVIDEND DISTRIBUTIONS. FULL VOTING RIGHTS AS SET IN ALL ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>512500</b>
		Total aggregate nominal value:	<b>512500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **PENN ENTERPRISES LTD**

Registered or Principal Office Address: **MCDONALDS LEA ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV3 0LH**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **UK COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF , WALES, UK**

Country/state of register: **ENGLAND**

Registration Number: **04334343**

### Nature of control

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