

### **Confirmation Statement**

Company Name: ASTROJET LIMITED

Company Number: 04115978

X5YOT41L

Received for filing in Electronic Format on the: 23/01/2017

Company Name: ASTROJET LIMITED

Company Number: 04115978

Confirmation 28/11/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: 'A' Number allotted 60

ORDINARY Aggregate nominal value: 60

**SHARES** 

Currency: GBP

Prescribed particulars

SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY

Class of Shares: 'B' Number allotted 40

ORDINARY Aggregate nominal value: 40

**SHARES** 

Currency: GBP

Prescribed particulars

DOES NOT CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY

Class of Shares: 'C' Number allotted 100

ORDINARY Aggregate nominal value: 100

**SHARES** 

Currency: GBP

Prescribed particulars

DOES NOT CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR STEPHEN MICHAEL BRUH

Service Address: 1ST FLOOR 314 REGENTS PARK ROAD

FINCHLEY LONDON

**UNITED KINGDOM** 

**N3 2LT** 

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/04/1946

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor