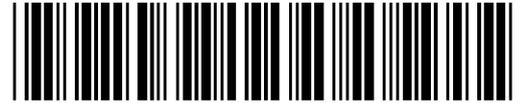




Confirmation Statement

Company Name: **ASHE MORRIS LTD**

Company Number: **04132405**



Received for filing in Electronic Format on the: **03/01/2017**

X5XD2UUB

Company Name: **ASHE MORRIS LTD**

Company Number: **04132405**

Confirmation **29/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4078364
	A	Aggregate nominal value:	407836.4
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS. VOTING RIGHTS BY BOTH A SHOW OF HANDS AND A POLL OF 1 PER SHARE. DIVIDENDS AND DISTRIBUTION RIGHTS ARE IN THE PROPORTION OF SHAREHOLDING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4078364
		Total aggregate nominal value:	407836.4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR ROBERT ASHE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1952**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR HUW WILLIAMS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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