

Confirmation Statement

Company Name: A Aspden Limited

Company Number: 05746449

X637DHIA

Received for filing in Electronic Format on the: 29/03/2017

Company Name: A Aspden Limited

Company Number: 05746449

Confirmation 17/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE. ALL THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUARY ASSETS ON A WINDING UP OF THE COMPANY.

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency: | GBP | Total number of shares: | 1 | | | |
| | | Total aggregate nominal | 1 | | | |
| | | 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 ANDREW PHILLIP ASPDEN

Service Address: 5 ALEXANDRA PLACE GREAT HARWOOD

BLACKBURN LANCASHIRE

UNITED KINGDOM

BB6 7RT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1969

Nationality: BRITISH

Nature of control

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

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

| Λ. | 4 _ | | | | ted |
|----------|-------|-----|-----|--------|-------------------------|
| Δ | ııtn | ıΔr | ١TI | \sim | $\Gamma \triangle \cap$ |
| | | | | | |

This form was authorised by one of the following:

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