



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Asquith & Co Accountants Limited**

Company Number: **05938956**



Received for filing in Electronic Format on the: **25/09/2018**

X7F9MVAN

Company Name: **Asquith & Co Accountants Limited**

Company Number: **05938956**

Confirmation **18/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	'A'	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES. EACH SHARE MAY PARTICIPATE IN DIVIDENDS, BUT THESE DIVIDENDS ARE NOT CALCULATED BY REFERENCE TO DIVIDENDS ON ANY OTHER CLASS OF SHARE. EACH SHARE RANKS PARI PASSU WITH ALL OTHER SHAREHOLDERS IN THE EVENT LIQUIDATION, SALE OR DISPOSAL BY ANY OTHER MEANS.

Class of Shares:	ORDINARY	Number allotted	25
	'B'	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES. EACH SHARE MAY PARTICIPATE IN DIVIDENDS, BUT THESE DIVIDENDS ARE NOT CALCULATED BY REFERENCE TO DIVIDENDS ON ANY OTHER CLASS OF SHARE. EACH SHARE RANKS PARI PASSU WITH ALL OTHER SHAREHOLDERS IN THE EVENT LIQUIDATION, SALE OR DISPOSAL BY ANY OTHER MEANS.

Class of Shares:	ORDINARY	Number allotted	15
	'C'	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES. EACH SHARE MAY PARTICIPATE IN DIVIDENDS, BUT THESE DIVIDENDS ARE NOT CALCULATED BY REFERENCE TO DIVIDENDS ON ANY OTHER CLASS OF SHARE. EACH SHARE RANKS PARI PASSU WITH ALL OTHER SHAREHOLDERS IN THE EVENT LIQUIDATION, SALE OR DISPOSAL BY ANY OTHER MEANS.

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES. EACH SHARE MAY PARTICIPATE IN DIVIDENDS, BUT THESE DIVIDENDS ARE NOT CALCULATED BY REFERENCE TO DIVIDENDS ON ANY OTHER CLASS OF SHARE. EACH SHARE RANKS PARI PASSU WITH ALL OTHER SHAREHOLDERS IN THE EVENT LIQUIDATION, SALE OR DISPOSAL BY ANY OTHER MEANS.

Class of Shares:	ORDINARY	Number allotted	15
	'D'	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES. EACH SHARE MAY PARTICIPATE IN DIVIDENDS, BUT THESE DIVIDENDS ARE NOT CALCULATED BY REFERENCE TO DIVIDENDS ON ANY OTHER CLASS OF SHARE. EACH SHARE RANKS PARI PASSU WITH ALL OTHER SHAREHOLDERS IN THE EVENT LIQUIDATION, SALE OR DISPOSAL BY ANY OTHER MEANS.

Class of Shares:	ORDINARY	Number allotted	15
	'E'	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES. EACH SHARE MAY PARTICIPATE IN DIVIDENDS, BUT THESE DIVIDENDS ARE NOT CALCULATED BY REFERENCE TO DIVIDENDS ON ANY OTHER CLASS OF SHARE. EACH SHARE RANKS PARI PASSU WITH ALL OTHER SHAREHOLDERS IN THE EVENT LIQUIDATION, SALE OR DISPOSAL BY ANY OTHER MEANS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

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:	25 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	AIMEE LOUISE ASQUITH
Shareholding 2:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	AIMEE LOUISE ASQUITH
Shareholding 3:	30 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	JONATHON MARK NORRISON ASQUITH
Shareholding 4:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON MARK NORRISON ASQUITH
Shareholding 5:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BULMAN
Shareholding 6:	15 ORDINARY 'D' shares held as at the date of this confirmation statement
Name:	DANIEL BULMAN
Shareholding 7:	15 ORDINARY 'C' shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DALE MATTINSON
Shareholding 8:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DALE MATTINSON
Shareholding 9:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER AMY SPRINGHAM
Shareholding 10:	15 ORDINARY 'E' shares held as at the date of this confirmation statement
Name:	JENNIFER AMY SPRINGHAM

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