



Confirmation Statement

Company Name: **Ashburton Stove and Flue Limited**

Company Number: **06261892**



X68XCF9M

Received for filing in Electronic Format on the: **19/06/2017**

Company Name: **Ashburton Stove and Flue Limited**

Company Number: **06261892**

Confirmation **29/05/2017**

Statement date:

Sic Codes: **25110**

Principal activity **Manufacture of metal structures and parts of structures**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS (ONE SHARE, ONE VOTE), RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN TIMOTHY CHEW**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHON PAUL CHEW**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JONATHON PAUL CHEW**

Service Address: **ROTHLEY WEST STREET
ASHBURTON
DEVON
UNITED KINGDOM
TQ13 7DU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **STEPHEN TIMOTHY CHEW**

Service Address: **6 JORDAN MEADOW ASHBURTON
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 7DH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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