



Confirmation Statement

Company Name: **ASG EUROPE LIMITED**

Company Number: **06429545**



X5KBFWTC

Received for filing in Electronic Format on the: **22/11/2016**

Company Name: **ASG EUROPE LIMITED**

Company Number: **06429545**

Confirmation **16/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**ALL SHARES HAVE EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND DITRIBUTIONS. THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>5% CUM</b>	Number allotted	<b>40000</b>
	<b>RED</b>	Aggregate nominal value:	<b>40000</b>

**PREF**

**SHARES**

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. THE SHARES ARE NON-VOTING. THE SHARES ARE REDEEMABLE**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10000</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>60000</b>
		Total aggregate nominal value:	<b>60000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUGLAS HAMILTON**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HAMILTON  
HELEN HAMILTON**

Shareholding 3: **40000 5% CUM RED PREF SHARES shares held as at the date of this confirmation statement**

Name: **HAMILTON KATHLEEN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DOUGLAS HOWARD HAMILTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1948**

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: **PAUL HAMILTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1974**

Nationality: **BRITISH**

## Nature of control

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