



Confirmation Statement

Company Name: **A.S. CARLTON LIMITED**

Company Number: **06437969**



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Company Name: **A.S. CARLTON LIMITED**

Company Number: **06437969**

Confirmation **27/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHT TO VOTE AT MEETINGS TO RECEIVE DIVIDENDS TO SHARE IN A DISTRIBUTION ON WINDING UP OR CAPITALISATION OF PROFITS AND HAVE THE RIGHT TO PARTICIPATE IN THE ISSUE OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **27/11/2016**

Name: **MR ANDREAS STEPHEN CARLTON**

Service Address: **29 OAKWOOD GROVE
HORBURY
WAKEFIELD
ENGLAND
WF4 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970**

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 **27/11/2016**
registrable:

Name: **MR COLIN CARLTON**

Service Address: **21 GAGEWELL LANE
HORBURY
WAKEFIELD
ENGLAND
WF4 6BH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1937**

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