



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Ashton & Bentley Distribution Ltd**

Company Number: **06856796**



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XD0PQ7WB

Company Name: **Ashton & Bentley Distribution Ltd**

Company Number: **06856796**

Confirmation Statement date: **24/03/2024**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	186
	ORDINARY	Aggregate nominal value:	18.6

Currency: **GBP**

Prescribed particulars

TO CARRY FULL VOTING RIGHTS; THE RIGHT TO RECEIVE DIVIDENDS AS DETERMINED BY THE DIRECTORS; AND THE RIGHT TO A CAPITAL DISTRIBUTION (INCLDING ON A WINDING UP).

Class of Shares:	B	Number allotted	186
	ORDINARY	Aggregate nominal value:	18.6

Currency: **GBP**

Prescribed particulars

TO CARRY FULL VOTING RIGHTS; THE RIGHT TO RECEIVE DIVIDENDS AS DETERMINED BY THE DIRECTORS; AND THE RIGHT TO A CAPITAL DISTRIBUTION (INCLDING ON A WINDING UP).

Class of Shares:	C	Number allotted	186
	ORDINARY	Aggregate nominal value:	18.6

Currency: **GBP**

Prescribed particulars

TO CARRY FULL VOTING RIGHTS; THE RIGHT TO RECEIVE DIVIDENDS AS DETERMINED BY THE DIRECTORS; AND THE RIGHT TO A CAPITAL DISTRIBUTION (INCLDING ON A WINDING UP).

Class of Shares:	D	Number allotted	186
	ORDINARY	Aggregate nominal value:	18.6

Currency: **GBP**

Prescribed particulars

TO CARRY FULL VOTING RIGHTS; THE RIGHT TO RECEIVE DIVIDENDS AS DETERMINED BY THE DIRECTORS; AND THE RIGHT TO A CAPITAL DISTRIBUTION (INCLDING ON A WINDING UP).

Class of Shares:	E	Number allotted	186
	ORDINARY	Aggregate nominal value:	18.6

Currency: **GBP**

Prescribed particulars

TO CARRY FULL VOTING RIGHTS; THE RIGHT TO RECEIVE DIVIDENDS AS DETERMINED BY THE DIRECTORS; AND THE RIGHT TO A CAPITAL DISTRIBUTION (INCLDING ON A WINDING UP).

Class of Shares:	F	Number allotted	186
	ORDINARY	Aggregate nominal value:	18.6

Currency: **GBP**

Prescribed particulars

TO CARRY FULL VOTING RIGHTS; THE RIGHT TO RECEIVE DIVIDENDS AS DETERMINED BY THE DIRECTORS; AND THE RIGHT TO A CAPITAL DISTRIBUTION (INCLDING ON A WINDING UP).

Class of Shares:	G	Number allotted	124
	ORDINARY	Aggregate nominal value:	12.4

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS; THE RIGHT TO RECEIVE DIVIDENDS AS DETERMINED BY THE DIRECTORS; AND THE RIGHT TO A CAPITAL DISTRIBUTION (INCLDING ON A WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1240
		Total aggregate nominal value:	124
		Total aggregate amount	0
		unpaid:	

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: **186 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA KYRIAKOU**

Shareholding 2: **186 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL KYRIAKOU**

Shareholding 3: **186 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA KYRIAKOU**

Shareholding 4: **186 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL KYRIAKOU**

Shareholding 5: **186 F ORDINARY shares held as at the date of this confirmation statement**

Name: **FAYE KYRIAKOU-CAREY**

Shareholding 6: **186 E ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD CAREY**

Shareholding 7: **124 G ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD CAREY**

Shareholding 8: **124 transferred on 2023-09-25**
0 G ORDINARY shares held as at the date of this confirmation statement

Name: **JOSEPH DE BONO**

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