

#### **Confirmation Statement**

Company Name: Ainsley-T Shoes Limited

Company Number: 07020449

X5IKLCVN

Received for filing in Electronic Format on the: 28/10/2016

Company Name: Ainsley-T Shoes Limited

Company Number: 07020449

Confirmation 16/09/2016

Statement date:

Sic Codes: 46420

Principal activity Wholesale of clothing and footwear

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 7000100

**1P** Aggregate nominal value: **70001** 

**SHARES** 

Currency: GBP

Prescribed particulars

EACH ORDINARY 1P SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Class of Shares: ORDINARY Number allotted 497000

**1P** Aggregate nominal value: **4970** 

**SHARES** 

Currency: GBP

Prescribed particulars

EACH ORDINARY 1P SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Class of Shares: ORDINARY Number allotted 588235

**1P** Aggregate nominal value: **5882.35** 

**SHARES** 

Currency: GBP

Prescribed particulars

EACH ORDINARY 1P SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Class of Shares: ORDINARY Number allotted 150000

**1P** Aggregate nominal value: **1500** 

**SHARES** 

Currency: GBP

Prescribed particulars

EACH ORDINARY 1P SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 8235335

Total aggregate nominal 82353.35

value:

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.

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

Shareholding 1: 100 ORDINARY 1P SHARES shares held as at the date of this

confirmation statement

Name: GRAEME COUPER AINSLEY THOM

Shareholding 2: 7738235 ORDINARY 1P SHARES shares held as at the date of this

confirmation statement

Name: STUART AINSLEY THOM

Shareholding 3: 497000 ORDINARY 1P SHARES shares held as at the date of this

confirmation statement

Name: MASSIMO MASSIRONI

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: STUART AINSLEY THOM

Service Address: VIA GIUSTI 26

MILAN ITALY 20154

Country/State Usually

Resident:

**ITALY** 

Date of Birth: \*\*/12/1960

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor