



Confirmation Statement

Company Name: **Applied Strategic Architecture Limited**

Company Number: **07390363**



Received for filing in Electronic Format on the: **11/10/2016**

X5HEMV3M

Company Name: **Applied Strategic Architecture Limited**

Company Number: **07390363**

Confirmation **28/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. THE SHARES SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	50
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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 **28/09/2016**
registrable:

Name: **MR KEITH MAHER**

Service Address: **2 ARCH COTTAGE BINFIELD HEATH
HENLEY ON THAMES
OXFORDSHIRE
ENGLAND
RG9 4EA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1974**

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 **28/09/2016**
registrable:

Name: **MS KIM ECCLES**

Service Address: **2 ARCH COTTAGES BINFIELD HEATH
HENLEY ON THAMES
OXFORDSHIRE
ENGLAND
RG9 4EA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1975**

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