



Confirmation Statement

Company Name: **ASPIRATION GROUP HOLDINGS LIMITED**

Company Number: **07392218**



Received for filing in Electronic Format on the: **27/10/2016**

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Company Name: **ASPIRATION GROUP HOLDINGS LIMITED**

Company Number: **07392218**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80

Prescribed particulars

**RANKING PARI PASSU IN RESPECT OF VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS
AND TO PARTICIPATE IN A DISTRIBUTION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80
		Total aggregate nominal value:	80
		Total aggregate amount unpaid:	0

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:	5 transferred on 2015-12-04
	5 transferred on 2015-12-31
	5 transferred on 2016-02-01
	5 transferred on 2016-02-29
	5 transferred on 2016-03-31
	4 transferred on 2016-04-29
	4 transferred on 2016-05-31
	4 transferred on 2016-06-30
	4 transferred on 2016-07-29
	4 transferred on 2016-08-31
	5 transferred on 2016-09-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE CHAPMAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES MALCOLM CHRYSTAL**

Service Address: **8 HOPPER WAY
DISS
NORFOLK
UNITED KINGDOM
IP22 4GT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR MICHAEL RICHARD GOODIER**

Service Address: **8 HOPPER WAY
DISS
NORFOLK
UNITED KINGDOM
IP22 4GT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1937**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MR JAMES MALCOLM CHRYSTAL**

Date of Birth: ****/04/1979**

New Details

Date of Change: **16/07/2016**

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