



**Confirmation Statement**

Company Name: **A S ENGINEERING CONSULTANTS (UK) LTD**

Company Number: **07984299**



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Company Name: **A S ENGINEERING CONSULTANTS (UK) LTD**

Company Number: **07984299**

Confirmation **09/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>A</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

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DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **ALISON JANE SMITH**

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

Name: **ANTHONY SMITH**

Shareholding 3: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **LAURA FOSTER**

Shareholding 4: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **EMMA SMITH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **09/03/2017**  
registrable:

Name: **MR ANTHONY SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1957**

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.

## Notification Details

Date that person became **09/03/2017**  
registrable:

Name: **MRS ALISON SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1959**

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.

## **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