



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Aquasoft Systems Limited**

Company Number: **08439322**



Received for filing in Electronic Format on the: **29/05/2019**

X86HHQQB

Company Name: **Aquasoft Systems Limited**

Company Number: **08439322**

Confirmation **11/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

TO VOTE AT A GENERAL MEETING EITHER ON A SHOW OF HANDS ONE VOTE PER HOLDER OR BY POLL ONE VOTE PER SHARE TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION INCLUDING ON WINDING UP SUCH AMOUNTS TO BE TERMED "FUND" EQUAL TO THE AMOUNT OF EACH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME: THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

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

Name: **ANTONY MATHEW DANIELS**

Shareholding 2: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ANTONY MATHEW DANIELS**

Shareholding 3: **1 transferred on 2019-03-29**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **LEE JAMES WAINWRIGHT**

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