

### **Confirmation Statement**

Company Name: ASHLEY PAUL PUBCO LIMITED

Company Number: 08640910

X5L0OR2W

Received for filing in Electronic Format on the: 06/12/2016

Company Name: ASHLEY PAUL PUBCO LIMITED

Company Number: 08640910

Confirmation **06/12/2016** 

Statement date:

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

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

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).

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	1			
		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: 0 ORDINARY shares held as at the date of this confirmation statement

Name: PAULINE ANN CHINN

Shareholding 2: 10 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID JAMES CARROLL

Shareholding 3: 90 ORDINARY shares held as at the date of this confirmation statement

Name: SOPHIE BURNARD

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 02/12/2016

registrable:

Name: MR DAVID JAMES CARROLL

Service Address: 10 BROAD STREET

SPALDING ENGLAND PE11 1TB

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/11/1945

Nationality: BRITISH

#### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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