



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SHAYS ASSETS LIMITED**

Company Number: **08886529**



X9H53F6I

Received for filing in Electronic Format on the: **04/11/2020**

Company Name: **SHAYS ASSETS LIMITED**

Company Number: **08886529**

Confirmation **04/11/2020**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	A	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	695000
Currency:	GBP	Aggregate nominal value:	695000

Prescribed particulars

VOTING RIGHTS RESTRICTED TO MATTERS CONCERNING PREFERENCE SHARE ONLY. CAPITAL RIGHTS IN PRIORITY TO ANY OTHER PAYMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	695100
		Total aggregate nominal value:	695100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **90 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT ASHLEY HALL**

Shareholding 2: **495000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ROBERT ASHLEY HALL**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GWENNETH ROWE**

Shareholding 4: **200000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **GWENNETH ROWE**

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