



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASTINDALE PROJECTS LIMITED**

Company Number: **09116809**



X5BIF97M

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **ASTINDALE PROJECTS LIMITED**

Company Number: **09116809**

Confirmation **04/07/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **S & L VENTURES LIMITED**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **S J TENZIN LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **S & L VENTURES LIMITED**

Registered or Principal Office Address: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
ENGLAND**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **UK**

Country/state of register: **ENGLAND**

Registration Number: **08066270**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **S J TENZIN LIMITED**

Registered or Principal Office Address: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
ENGLAND**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **UK**

Country/state of register: **ENGLAND**

Registration Number: **08020020**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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