



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ASTERLEY BROS, LONDON LTD**

Company Number: **09295823**



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Company Name: **ASTERLEY BROS, LONDON LTD**

Company Number: **09295823**

Confirmation Statement date: **04/11/2022**

Sic Codes: **11010**

Principal activity description: **Distilling, rectifying and blending of spirits**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1209726</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>120.9726</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>43453</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4.3453</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1253179</b>
		Total aggregate nominal value:	<b>125.3179</b>
		Total aggregate amount	<b>0</b>
		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.

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

Shareholding 1: **43453 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NOMINEE CROWDCUBE**

Shareholding 2: **19670 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUES ABEHSERA**

Shareholding 3: **10526 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BARTLETT**

Shareholding 4: **100207 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BERRY**

Shareholding 5: **289646 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BERRY**

Shareholding 6: **579294 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BERRY**

Shareholding 7: **15789 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA FERRARIS**

Shareholding 8: **5790 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GILBERT**

Shareholding 9: **5263 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GRANT**

Shareholding 10: **3158 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HOBBS**

Shareholding 11: **5274 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MARSHALL**

Shareholding 12:	<b>12581 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY NOKES</b>
Shareholding 13:	<b>27382 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY PARSONS</b>
Shareholding 14:	<b>4460 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER REDFERN</b>
Shareholding 15:	<b>58086 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH SCHOFIELD</b>
Shareholding 16:	<b>16238 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH STURGES</b>
Shareholding 17:	<b>35739 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL UZOHO</b>
Shareholding 18:	<b>1097 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY THORNTON</b>
Shareholding 19:	<b>3657 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RED BRICK CITY LTD</b>
Shareholding 20:	<b>3657 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE USEFUL CO LTD</b>
Shareholding 21:	<b>5486 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ROBERT SCHOFIELD</b>
Shareholding 22:	<b>498 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EZARANE MOONSAMY</b>
Shareholding 23:	<b>1243 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HERBERT</b>
Shareholding 24:	<b>4985 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:

**ADITI VYAS**

## **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