



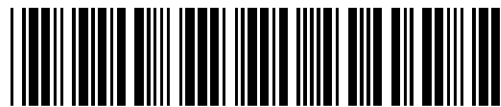
Companies House

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

## Confirmation Statement

Company Name: **ASE II Developments Limited**

Company Number: **09587671**



Received for filing in Electronic Format on the: **23/05/2017**

X671ENJZ

Company Name: **ASE II Developments Limited**

Company Number: **09587671**

Confirmation **12/05/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>4 transferred on 2017-02-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANGLO SCANDINAVIAN ESTATES HOLDINGS II LLP</b>
Shareholding 2:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASE HOLDINGS II (2) LLP</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **22/02/2017**

Name: **ASE HOLDINGS II (2) LLP**

Registered or Principal Office Address: **SLOANE SQUARE HOUSE 1 HOLBEIN PLACE  
LONDON  
UNITED KINGDOM  
SW1W 8NS**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **OC415222**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

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

Name: **ANGLO SCANDINAVIAN ESTATES HOLDINGS II LLP**

Registered or Principal Office Address: **SLOANE SQUARE HOUSE 1 HOLBEIN PLACE  
LONDON  
UNITED KINGDOM  
SW1W 8NS**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **OC392896**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## Ceased as PSC

---

Date ceased: **22/02/2017**

Name: **ANGLO SCANDINAVIAN ESTATES HOLDINGS II LLP**

---

## **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