



Confirmation Statement

Company Name: **ASSENT HOLDINGS LIMITED**

Company Number: **09718799**



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Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **ASSENT HOLDINGS LIMITED**

Company Number: **09718799**

Confirmation **04/08/2016**

Statement date:

Sic Codes: **55209**

55900

70100

Principal activity **Other holiday and other collective accommodation**

description: **Other accommodation**

Activities of head offices

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	35
	ORDINARY	Aggregate nominal value:	35

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE ON A SHOW OF HANDS OR POLL VOTE. THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE ON A SHOW OF HANDS OR POLL VOTE. THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE ON A SHOW OF HANDS OR POLL VOTE. THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	15
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE ON A SHOW OF HANDS OR POLL VOTE. THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

(INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	NON-		
	VOTING		
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTE ON A SHOW OF HANDS OR POLL VOTE. THE E ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	F	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	NON-		
	VOTING		
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTE ON A SHOW OF HANDS OR POLL VOTE. THE F ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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:	1 transferred on 2015-09-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement RICHARD CHARLES BATTE
Shareholding 2:	35 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES BATTE
Shareholding 3:	25 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL DILLEY
Shareholding 4:	25 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAYNE DILLEY
Shareholding 5:	100 F ORDINARY NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	JAYNE DILLEY
Shareholding 6:	15 D ORDINARY shares held as at the date of this confirmation statement
Name:	DELLA MILLER
Shareholding 7:	100 E ORDINARY NON-VOTING SHARES shares held as at the date of this confirmation statement
Name:	DELLA MILLER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RICHARD CHARLES BATTE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN MICHAEL DILLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS DELLA MILLER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JAYNE DILLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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