

#### **Confirmation Statement**

Company Name: **ASG INVESTMENTS 5 LIMITED** 

Company Number: 10516535

Received for filing in Electronic Format on the: 15/02/2021

Company Name: **ASG INVESTMENTS 5 LIMITED** 

Company Number: 10516535

Confirmation 07/12/2020

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Aggregate nominal value: 50000

Prescribed particulars

EACH SHARE SHALL CARRY THE RIGHT TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. ANY PROFITS WHICH. THE COMPANY, ON THE RECOMMENDATION OF THE BOARD, DETERMINES TO DISTRIBUTE SHALL BE APPLIED ON A NON-CUMULATIVE BASIS BETWEEN THE HOLDERS (FROM TIME TO TIME) OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES. ANY SUCH DIVIDEND SHALL BE PAID IN CASH AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY EACH OF THEM AS IF THEY CONSTITUTED ONE CLASS OF SHARES. ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES, OR REDEMPTION OF SHARES) THE ASSETS OF THE COMPANY REMAINING SHALL BE DISTRIBUTED TO THE MEMBERS PRO-RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH OF THEM RESPECTIVELY. THE A ORDINARY SHARES ARE NON-REDEEMABLE..

Currency: GBP Total number of shares: 50000

Total aggregate nominal 50000

value:

Total aggregate amount 0

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: 20000 transferred on 2019-05-03

**0 A ORDINARY SHARES shares held as at the date of this confirmation** 

statement

Name: SAID AMIN AMIRI

Shareholding 2: 6250 transferred on 2019-05-03

0 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: S CARDIE

Shareholding 3: 5000 transferred on 2019-05-03

0 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: W RAWKINS

Shareholding 4: 2500 transferred on 2019-05-03

0 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: APADANA TRUSTEES LIMITED

Shareholding 5: **7500 transferred on 2019-05-03** 

0 B ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: J ALDRIDGE

Shareholding 6: 2000 transferred on 2019-05-03

0 B ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: M PORTER

Shareholding 7: **500 transferred on 2019-05-03** 

0 B ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: D BELL

Shareholding 8: 6250 transferred on 2019-05-03

0 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ASG NOMINEES LIMITED

Shareholding 9: 50000 transferred on 2019-07-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: AERO SERVICES GLOBAL GROUP LIMITED

Shareholding 10:	50000 ORDINARY shares held as at the date of this confirmation statement	
Name:	ASG AEROSPACE LIMITED	
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Electronically filed docul	ment for Company Number:	10516535

# **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		

10516535

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: