



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Astin & Naismith Ltd**

Company Number: **10537841**



Received for filing in Electronic Format on the: **23/12/2019**

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Company Name: **Astin & Naismith Ltd**

Company Number: **10537841**

Confirmation **22/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	A	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS THE SHARES CARRY THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE A ORDINARY SHARES IN ISSUE, IN STERLING OR EUROS THE SHARES CARRY FULL EQUITY SHARE RIGHTS INCLUDING THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS CAPITAL ON A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	75
	B	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS THE SHARES CARRY THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE B ORDINARY SHARES IN ISSUE, IN STERLING OR US DOLLARS. THE SHARES CARRY FULL EQUITY SHARE RIGHTS INCLUDING THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF SURPLUS CAPITAL ON A WINDING UP OF THE COMPANY

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

Prescribed particulars

FULL VOTING RIGHTS THE SHARES CARRY A RIGHT FOR THE HOLDERS OF THE MAJORITY OF SHARES IN THIS CLASS IN ISSUE, TO ELECT TO RECEIVE ANY DIVIDEND DECLARED BY THE COMPANY, ON THIS CLASS OF SHARE, IN EITHER STERLING OR AUSTRALIAN DOLLARS. FULL EQUITY RIGHTS INCLUDING THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF SURPLUS RESERVES ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.

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

Shareholding 1:	10 transferred on 2019-04-30 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	LEO ASTIN
Shareholding 2:	50 ORDINARY C shares held as at the date of this confirmation statement
Name:	SAMUEL ADAM BUSCHINI
Shareholding 3:	75 ORDINARY A shares held as at the date of this confirmation statement
Name:	MERIOL FOLKARD
Shareholding 4:	10 transferred on 2019-06-25 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	STUART NAISMITH
Shareholding 5:	75 ORDINARY B shares held as at the date of this confirmation statement
Name:	STUART NAISMITH

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