



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Ashwoods Innovations Limited**

Company Number: **10632700**



X9ZSVMWG

Received for filing in Electronic Format on the: **08/03/2021**

Company Name: **Ashwoods Innovations Limited**

Company Number: **10632700**

Confirmation **21/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14344702
Currency:	GBP	Aggregate nominal value:	1434470.2

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:	GBP	Total number of shares:	14344702
		Total aggregate nominal value:	1434470.2
		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:	14344702 ORDINARY shares held as at the date of this confirmation statement
Name:	DANA ELECTRIC HOLDINGS BV
Shareholding 2:	155000 transferred on 2020-04-14 5990801 transferred on 2020-04-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DANA INTERNATIONAL LUXEMBOURG S.À R.L.
Shareholding 3:	150000 transferred on 2020-03-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN GILLAM
Shareholding 4:	8198901 transferred on 2020-04-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAZIANOFAIRFIELD GMBH
Shareholding 5:	5000 transferred on 2020-02-25 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BEW
Shareholding 6:	23437 transferred on 2020-02-25 17391 transferred on 2020-02-25 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MADGE
Shareholding 7:	23437 transferred on 2020-02-25 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE NICOLETTE MADGE
Shareholding 8:	5000 transferred on 2020-02-25 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SANDERS
Shareholding 9:	32662 transferred on 2020-02-25 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE SEATON

Shareholding 10: **20000 transferred on 2020-02-25**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **DANIELE VESCOVINI**

Shareholding 11: **2041 transferred on 2020-02-25**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **FRANK WHEELER**

Shareholding 12: **56952 transferred on 2020-02-25**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES WINCHESTER**

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



Companies House

COMPANY NAME: ASHWOODS INNOVATIONS LIMITED

COMPANY NUMBER: 10632700

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 28/02/2024.