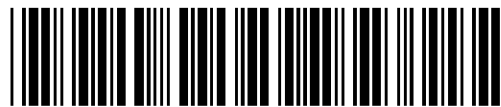




Confirmation Statement

Company Name: **Ashwell Accountancy Ltd**

Company Number: **04710674**



Received for filing in Electronic Format on the: **10/04/2017**

X642YMCX

Company Name: **Ashwell Accountancy Ltd**

Company Number: **04710674**

Confirmation **25/03/2017**

Statement date:

Sic Codes: **69201**

Principal activity **Accounting and auditing activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY MEETING OF THE SHAREHOLDERS. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DIVIDEND DECLARED ON THAT CLASS OF SHARE. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT CLARKE**

Service Address: **19 SALISBURY CLOSE
STOTFOLD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 4FL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1971**

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 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: **MISS ANWEN MYFANWY HAYNES**

Service Address: **19 SALISBURY CLOSE
STOTFOLD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 4FL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1977**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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