



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ASHTON FRASER INVESTMENTS**

Company Number: **NI625706**



Received for filing in Electronic Format on the: **09/02/2021**

X9XXPTDZ

Company Name: **ASHTON FRASER INVESTMENTS**

Company Number: **NI625706**

Confirmation **26/01/2021**

Statement date:

Sic Codes: **66300**

**82990**

Principal activity **Fund management activities**

description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>"A"</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THESE SHARES HAVE NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDENDS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>"B"</b>	Aggregate nominal value:	<b>5000000</b>

Currency: **GBP**

Prescribed particulars

**THESE SHARES HAVE NO VOTING RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDENDS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
	<b>"C"</b>	Aggregate nominal value:	<b>3000000</b>

Currency: **GBP**

Prescribed particulars

**THESE SHARES HAVE NO VOTING RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>802</b>
		Total aggregate nominal value:	<b>8000002</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **75 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **DYLAN HUGHES**

Shareholding 2: **75 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **JACOB HUGHES**

Shareholding 3: **1 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **JACQUELINE HUGHES**

Shareholding 4: **1 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **LESLIE HUGHES**

Shareholding 5: **250 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **STEPHEN HUGHES**

Shareholding 6: **75 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **ABBIE THOMPSON**

Shareholding 7: **250 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **NICOLA THOMPSON**

Shareholding 8: **75 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **SOPHIE THOMPSON**

## **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