



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ASH TILES LIMITED**

Company Number: **NI640648**



Received for filing in Electronic Format on the: **16/10/2020**

X9FT5ZC1

Company Name: **ASH TILES LIMITED**

Company Number: **NI640648**

Confirmation **05/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	'A'	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	50
	'B'	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	100
	'C'	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

DIFFERENT CLASSES OF SHARES DO NOT RANK PARI PASSU AS REGARDS DIVIDENDS UNLESS THE COMPANY IN GENERAL MTMFNG SO DECLARES ALL SHARES OF EACI CLASS SHALL RANK PAN PASSU AS REGARDS DIVIDENDS ONE VOTE PER SHARE IN ALL CXCUMSTANCES EQUAL DISTRIBUTION ON LIQUIDATION.

Class of Shares:	ORDINARY	Number allotted	50
	'D'	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

DIFFERENT CLASSES OF SHARES DO NOT RANK PARI PASSU AS REGARDS DIVIDENDS UNLESS THE COMPANY IN GENERAL MTMFNG SO DECLARES ALL SHARES OF EACI CLASS SHALL RANK PAN PASSU AS REGARDS DIVIDENDS ONE VOTE PER SHARE IN ALL CXCUMSTANCES EQUAL DISTRIBUTION ON LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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:	100 transferred on 2020-07-17 0 ORDINARY 'C' shares held as at the date of this confirmation statement
Name:	PATRICK AARON GAILLARD-SMITH
Shareholding 2:	100 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	JAMES KEENAN
Shareholding 3:	50 ORDINARY 'D' shares held as at the date of this confirmation statement
Name:	JAMES KEENAN
Shareholding 4:	50 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	PATRICIA BERNADETTE KEENAN
Shareholding 5:	100 ORDINARY 'C' shares held as at the date of this confirmation statement
Name:	PATRICIA BERNADETTE KEENAN
Shareholding 6:	50 transferred on 2020-07-17 0 ORDINARY 'D' shares held as at the date of this confirmation statement
Name:	COLEMAN SMITH

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