



Confirmation Statement

Company Name: **ASTON ROTHBURY GROUP PLC**

Company Number: **02807862**



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X63XV41M

Company Name: **ASTON ROTHBURY GROUP PLC**

Company Number: **02807862**

Confirmation **07/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000
Prescribed particulars			
NO RIGHTS ATTACHED			

Class of Shares:	NIL%	Number allotted	1000000
	REDEEMABLE	Aggregate nominal value:	1000000
	NON-		
	CUM		
	PREF		
Currency:	GBP		
Prescribed particulars			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1050000
		Total aggregate nominal value:	1050000
		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:	1000000 transferred on 2016-05-01
	1000000 NIL% REDEEMABLE NON-CUM PREF shares held as at the date of this confirmation statement
Name:	BRIAN NALBOROUGH
Shareholding 2:	1 transferred on 2016-05-01
	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM CARL NALBOROUGH
Shareholding 3:	49999 transferred on 2016-05-01
	49999 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN NALBOROUGH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR BRIAN CHARLES NALBOROUGH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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