



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AASTRAEUS LIMITED**

Company Number: **09196082**



Received for filing in Electronic Format on the: **30/01/2023**

XBWA1P1L

Company Name: **AASTRAEUS LIMITED**

Company Number: **09196082**

Confirmation Statement date: **22/01/2023**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>96</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.96</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS AND EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. MEMBERS SHALL NOT BE ENTITLED TO VOTE IN RESPECT OF ANY SHAREHOLDER RESOLUTION WHICH EXCLUSIVELY RELATES TO DIVIDENDS TO BE DECLARED IN RESPECT OF B SHARES OR TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING WHERE THE BUSINESS OF SUCH MEETING RELATES EXCLUSIVELY TO DIVIDENDS TO BE DECLARED IN RESPECT OF THE B SHARES. DIVIDEND RIGHTS: DIVIDENDS MAY BE DECLARED IN RESPECT OF THE A AND B SHARES AT THE DIRECTORS' ABSOLUTE DISCRETION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION (INCLUDING ON A WINDING UP OF THE COMPANY). REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.04</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES (OTHER THAN IN RESPECT OF ANY SHAREHOLDER RESOLUTION WHICH RELATES EXCLUSIVELY TO DIVIDENDS IN RESPECT OF B SHARES WHERE ONLY THE B SHARES SHALL CARRY THE RIGHT TO VOTE) ON A SHOW OF HANDS AND EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: DIVIDENDS MAY BE DECLARED IN RESPECT OF THE A AND B SHARES AT THE DIRECTORS' ABSOLUTE DISCRETION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION (INCLUDING ON A WINDING UP OF THE COMPANY). REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
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Total aggregate nominal value: **1**

Total aggregate amount **0**

unpaid:

# 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: **4 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN LOUISE BROOKBANK**

Shareholding 2: **96 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CORRE HOLDINGS SA**

## **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