



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ASTLEY SIGNS LIMITED**

Company Number: **02495862**



Received for filing in Electronic Format on the: **15/06/2023**

XC5RM928

Company Name: **ASTLEY SIGNS LIMITED**

Company Number: **02495862**

Confirmation **22/05/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8500</b>

Prescribed particulars

**FULL VOTING RIGHTS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECT TO DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) AS RESPECT TO CAPITAL. THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>8500</b>
		Total aggregate nominal value:	<b>8500</b>
		Total aggregate amount	<b>0</b>
		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:       **2500 transferred on 2022-05-31**  
                              **0 C ORDINARY shares held as at the date of this confirmation**  
                              **statement**  
Name:                   **ROBERT GAVIN REDHEAD**

Shareholding 2:       **2500 transferred on 2022-05-31**  
                              **0 B ORDINARY shares held as at the date of this confirmation**  
                              **statement**  
Name:                   **DAVID WILLIAM FORRESTER**

Shareholding 3:       **3500 transferred on 2022-05-31**  
                              **0 A ORDINARY shares held as at the date of this confirmation**  
                              **statement**  
Name:                   **ROBERT DAVID REDHEAD**

Shareholding 4:       **8500 ORDINARY shares held as at the date of this confirmation**  
                              **statement**  
Name:                   **MINDELON AB**

## **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