



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ASBAC LIGHTING LIMITED**

Company Number: **08640467**



Received for filing in Electronic Format on the: **30/08/2022**

XBBHE03S

Company Name: **ASBAC LIGHTING LIMITED**

Company Number: **08640467**

Confirmation Statement date: **11/08/2022**

Statement date:

Sic Codes: **46470**

Principal activity description: **Wholesale of furniture, carpets and lighting equipment**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND THE AGGREGATE SHAREHOLDING CARRIES 8% VOTING RIGHTS

Class of Shares:	A	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND THE AGGREGATE SHAREHOLDING CARRIES 40% VOTING RIGHTS

Class of Shares:	B	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND THE AGGREGATE SHAREHOLDING CARRIES NO VOTING RIGHTS

Class of Shares:	C	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND THE AGGREGATE SHAREHOLDING CARRIES 40% VOTING RIGHTS

Class of Shares:	D	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND THE AGGREGATE SHAREHOLDING CARRIES NO VOTING RIGHTS

Class of Shares:	E	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND THE AGGREGATE SHAREHOLDING CARRIES 4% VOTING RIGHTS

Class of Shares:	F	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND THE AGGREGATE SHAREHOLDING CARRIES NO VOTING RIGHTS

Class of Shares:	G	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND THE AGGREGATE SHAREHOLDING CARRIES 4% VOTING RIGHTS

Class of Shares:	H	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND THE AGGREGATE SHAREHOLDING CARRIES NO VOTING RIGHTS

Class of Shares:	I	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND THE AGGREGATE SHAREHOLDING CARRIES 4% VOTING RIGHTS

Class of Shares:	J	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS AND THE AGGREGATE SHAREHOLDING CARRIES NO VOTING RIGHTS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1250
		Total aggregate nominal value:	1250
		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:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PHILIP JOSEPH SMITH WENNA SMITH
Shareholding 2:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE SMITH
Shareholding 3:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE SMITH
Shareholding 4:	250 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SMITH
Shareholding 5:	250 D ORDINARY shares held as at the date of this confirmation statement
Name:	LYDIA SMITH
Shareholding 6:	25 E ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN SMITH
Shareholding 7:	25 F ORDINARY shares held as at the date of this confirmation statement
Name:	DAMARIS SMITH
Shareholding 8:	25 G ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SMITH
Shareholding 9:	25 H ORDINARY shares held as at the date of this confirmation statement
Name:	SUE SMITH
Shareholding 10:	25 I ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN SMITH
Shareholding 11:	25 J ORDINARY shares held as at the date of this confirmation statement

Name:

LAURA 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