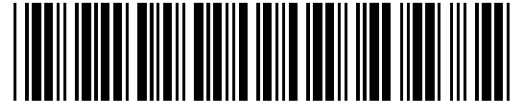




Confirmation Statement

Company Name: **A&S ECIGS LIMITED**

Company Number: **08711370**



Received for filing in Electronic Format on the: **17/10/2016**

X5HRRMFC

Company Name: **A&S ECIGS LIMITED**

Company Number: **08711370**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | 1 GBP | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY ?1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ANTOINE BUCHET**

Shareholding 2: **50 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS SHEILA BUCHET**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR ANTOINE BUCHET**

Service Address: **3 WARNERS MILL SILKS WAY
BRAINTREE
UNITED KINGDOM
CM7 3GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MRS SHEILA BUCHET**

Service Address: **3 WARNERS MILL SILKS WAY
BRAINTREE
UNITED KINGDOM
CM7 3GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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