



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ASTIGAN LIMITED**

Company Number: **08885906**



Received for filing in Electronic Format on the: **04/11/2019**

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Company Name: **ASTIGAN LIMITED**

Company Number: **08885906**

Confirmation **04/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	312245
	ORDINARY	Aggregate nominal value:	312245

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	787756
Currency:	GBP	Aggregate nominal value:	787756

Prescribed particulars

IF CAPITAL IS RETURNED TO SHAREHOLDERS FOR ANY REASON (INCLUDING THE COMPANY BEING WOUND UP), THE SURPLUS ASSETS OF THE COMPANY AFTER PAYING ALL ITS LIABILITIES WILL BE PAID IN THE FOLLOWING ORDER: 1. PREFERENCE DIVIDENDS DUE FOR PAYMENT; 2. PAYMENT TO THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE AMOUNT THAT WAS PAID UP ON EACH OF THE ORDINARY SHARES UP TO £1BN; 3. REPAYMENT OF PREFERRED SHARE PREMIUMS; 4. REPAYMENT OF THE AMOUNT PAID UP ON EACH ORDINARY SHARE; 5. REPAYMENT OF ORDINARY SHARE PREMIUMS; AND 6. REPAYMENT OF PAID UP PREFERRED SHARES. PROFITS FROM THE COMPANY LAWFULLY AVAILABLE FOR DISTRIBUTION WILL BE PAID IN THE FOLLOWING ORDER: 1. A FIXED DIVIDEND EQUAL TO 6% OF THE AGGREGATE PAID UP OR CREDITED AS PAID UP ON THE PREFERENCE SHARES TO THE PREFERENCE SHAREHOLDERS; 2. WHATEVER DIVIDEND THE COMPANY WISHES TO DISTRIBUTE TO ORDINARY SHAREHOLDERS.

Class of Shares:	B	Number allotted	300000
	ORDINARY	Aggregate nominal value:	300000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1400001
		Total aggregate nominal value:	1400001
		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: **279000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ELSON**

Shareholding 2: **15000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP HENSON**

Shareholding 3: **3000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BOWMAN**

Shareholding 4: **3000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN JONES**

Shareholding 5: **312245 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ORDNANCE SURVEY LIMITED**

Shareholding 6: **787756 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ORDNANCE SURVEY LIMITED**

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