



Confirmation Statement

Company Name: **ASB Property (UK) Limited**

Company Number: **09229885**



Received for filing in Electronic Format on the: **06/10/2016**

X5H1Q4ZK

Company Name: **ASB Property (UK) Limited**

Company Number: **09229885**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LORD STEPHEN BUTTERWORTH**

Service Address: **UNIT 15,"BURGUNDY HILL" 17 ORCHARDS ROAD,
BREAKFAST POINT
NEW SOUTH WALES
SYDNEY
AUSTRALIA
2137**

Country/State Usually
Resident: **AUSTRALIA**

Date of Birth: ****/09/1955**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **LADY ADELINE BUTTERWORTH**

Service Address: **UNIT 15, "BURGUNDY HILL" 17 ORCHARDS ROAD,
BREAKFAST POINT
NEW SOUTH WALES
SYDNEY
AUSTRALIA
2137**

Country/State Usually
Resident: **AUSTRALIA**

Date of Birth: ****/09/1948**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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