Company Name: JOHN ASTLEY & SONS LIMITED
Company Number: 00035885

Received for filing in Electronic Format on the: 27/09/2016

Company Name: JOHN ASTLEY & SONS LIMITED
Company Number: 00035885
Confirmation Statement date: 31/08/2016
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>Ordinary</th>
<th>Number allotted</th>
<th>6640</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>33200</td>
</tr>
</tbody>
</table>

Prescribed particulars

**ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF 1/ VOTING RIGHTS - ONE VOTE FOR EACH SHARE B/RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND C/RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON A WINDING UP.**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>B</th>
<th>Number allotted</th>
<th>350</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordin ary</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>1750</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Prescribed particulars

**ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF 1/ VOTING RIGHTS - ONE VOTE FOR EACH SHARE B/RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND C/RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON A WINDING UP**

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# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>6990</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>34950</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>34950</td>
</tr>
</tbody>
</table>
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: 6640 ORDINARY shares held as at the date of this confirmation statement
Name: ASTLEY GROUP LIMITED

Shareholding 2: 350 B ORDINARY shares held as at the date of this confirmation statement
Name: STEVEN JOHN WOOTTON
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 31/08/2016
Name: MR DAVID ASTLEY
Service address recorded as Company’s registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/03/1968
Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details
Date that person became registrable: 31/08/2016
Name: MR JONATHAN ASTLEY
Service address recorded as Company’s registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/03/1966
Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over 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