



**Confirmation Statement**

Company Name: **SHAYS ASSETS LIMITED**

Company Number: **08886529**



Received for filing in Electronic Format on the: **09/03/2017**

X61TCX5S

Company Name: **SHAYS ASSETS LIMITED**

Company Number: **08886529**

Confirmation Statement date: **11/02/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90</b>
	<b>A</b>	Aggregate nominal value:	<b>90</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>520000</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>520000</b>
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Prescribed particulars

**VOTING RIGHTS RESTRICTED TO MATTERS CONCERNING PREFERENCE SHARE ONLY. CAPITAL RIGHTS IN PRIORITY TO ANY OTHER PAYMENT.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>520100</b>
		Total aggregate nominal value:	<b>520100</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **90 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT HALL**

Shareholding 2: **220000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ROBERT HALL**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GWENNETH ROWE**

Shareholding 4: **200000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **GWENNETH ROWE**

Shareholding 5: **100000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JANE TUGWELL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ROBERT ASHLEY HALL**

Service Address: **SHAYS FARM TOSSIDE  
SKIPTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
BD23 4SY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1965**

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 registrable: **06/04/2016**

Name: **MRS GWENNETH ROWE**

Service Address: **20 RALEIGH PARK  
SOUTH MOULTON  
BARNSTAPLE  
DEVON  
UNITED KINGDOM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1937**

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