



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **TURNBULL & ASSER LIMITED**

Company Number: **01066321**



X5K8OZSQ

Received for filing in Electronic Format on the: **21/11/2016**

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Company Name: **TURNBULL & ASSER LIMITED**

Company Number: **01066321**

Confirmation **08/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>34500000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3450000</b>

Prescribed particulars

**EACH MEMBER, WHETHER ON A SHOW OF HANDS OR ON A POLL SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS A MEMBER. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS: THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8500000</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>85</b>

Prescribed particulars

**EACH MEMBER, WHETHER ON A SHOW OF HANDS OR ON A POLL SHALL BE ENTITLED TO 99 VOTES FOR EACH SHARE OF WHICH HE IS A MEMBER. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS: THE SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>34500000</b>
		Total aggregate nominal value:	<b>3450000</b>
		Total aggregate amount unpaid:	<b>0</b>

Currency:	<b>USD</b>	Total number of shares:	<b>8500000</b>
		Total aggregate nominal value:	<b>85</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.

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

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRACY FAYED**

Shareholding 2: **8624999 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALI FAYED**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRACY FAYED**

Shareholding 4: **8625000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES FAYED**

Shareholding 5: **2125000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES FAYED**

Shareholding 6: **8625000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMMY FAYED**

Shareholding 7: **2125000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMMY FAYED**

Shareholding 8: **8625000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIAM FAYED**

Shareholding 9: **2125000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIAM FAYED**

Shareholding 10: **2125000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALI FAYED**

# Persons with Significant Control (PSC)

## PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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