



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TURNBULL & ASSER LIMITED**

Company Number: **01066321**



X7JBXP6Z

Received for filing in Electronic Format on the: **23/11/2018**

Company Name: **TURNBULL & ASSER LIMITED**

Company Number: **01066321**

Confirmation **08/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48500000
Currency:	GBP	Aggregate nominal value:	4850000

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.

Class of Shares:	ORDINARY	Number allotted	8500000
Currency:	USD	Aggregate nominal value:	85

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48500000
		Total aggregate nominal value:	4850000
		Total aggregate amount unpaid:	0

Currency:	USD	Total number of shares:	8500000
		Total aggregate nominal value:	85
		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: **12124999 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALI FAYED**
- Shareholding 2: **12125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES FAYED**
- Shareholding 3: **12125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIAM FAYED**
- Shareholding 4: **12125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMMY FAYED**
- Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACY FAYED**
- Shareholding 6: **2125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALI FAYED**
- Shareholding 7: **2125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES FAYED**
- Shareholding 8: **2125000 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: **SAMMY FAYED**

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