



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASB INVESTMENTS LTD**

Company Number: **SC565553**



Received for filing in Electronic Format on the: **21/05/2025**

XE303VQY

Company Name: **ASB INVESTMENTS LTD**

Company Number: **SC565553**

Confirmation **09/05/2025**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE A SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. ON WINDING UP, THE A SHARES ARE TO BE REPAID FIRST, FOLLOWED BY THE B SHARES, THEN THE C SHARES, THEN THE D SHARES, THEN THE E SHARES AND THEN THE F SHARES. THE FINAL SURPLUS IS TO BE PAID TO HOLDERS OF THE A SHARES ONLY. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	B	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE B SHARES HAVE NO VOTING RIGHTS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. ON WINDING UP, THE A SHARES ARE TO BE REPAID FIRST, FOLLOWED BY THE B SHARES, THEN THE C SHARES, THEN THE D SHARES, THEN THE E SHARES AND THEN THE F SHARES. THE FINAL SURPLUS IS TO BE PAID TO HOLDERS OF THE A SHARES ONLY. THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	C	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE C SHARES HAVE NO VOTING RIGHTS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. ON WINDING UP, THE A SHARES ARE TO BE REPAID FIRST, FOLLOWED BY THE B SHARES,

THEN THE C SHARES, THEN THE D SHARES, THEN THE E SHARES AND THEN THE F SHARES. THE FINAL SURPLUS IS TO BE PAID TO HOLDERS OF THE A SHARES ONLY.THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52
		Total aggregate nominal value:	52
		Total aggregate amount	0
		unpaid:	

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