



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PERFECTA ASSETS LIMITED**

Company Number: **02450934**



X8KEGQQ

Received for filing in Electronic Format on the: **16/12/2019**

Company Name: **PERFECTA ASSETS LIMITED**

Company Number: **02450934**

Confirmation **11/12/2019**

Statement date:

Sic Codes: **77390**

Principal activity description: **Renting and leasing of other machinery, equipment and tangible goods n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	5%	Number allotted	1000000
	PREFERENCE	Aggregate nominal value:	1000000
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES IN THE CAPITAL OF THE COMPANY ARE NOT ENTITLED TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS EITHER AT THE DATE OF THE NOTICE CONVENING THE MEETING THE DIVIDEND ON THE PREFERENCE SHARES IS SIX MONTHS IN ARREARS; OR THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION DIRECTLY AND ADVERSLY AFFECTING ANY OF THE SPECIAL RIGHTS ATTACHED TO THE PREFERENCE SHARES.

Class of Shares:	ORDINARY	Number allotted	2350000
Currency:	GBP	Aggregate nominal value:	2350000

Prescribed particulars

ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY ORDINARY SHARE HOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3350000
		Total aggregate nominal value:	3350000
		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: **511000 5% PREFERENCE shares held as at the date of this confirmation statement**

Name: **ELIZABETH JANE BROWN**

Shareholding 2: **195235 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH JANE BROWN**

Shareholding 3: **163000 5% PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANDREW PETER BROWN**

Shareholding 4: **544888 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW PETER BROWN**

Shareholding 5: **163000 5% PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ROWAN BROWN**

Shareholding 6: **603053 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ROWAN BROWN**

Shareholding 7: **163000 5% PREFERENCE shares held as at the date of this confirmation statement**

Name: **DAVID TIMSON BROWN**

Shareholding 8: **544889 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID TIMSON BROWN**

Shareholding 9: **163000 transferred on 2019-07-30**
163000 transferred on 2019-07-30
163000 transferred on 2019-07-30
0 5% PREFERENCE shares held as at the date of this confirmation statement

Name: **ELIZABETH JANE BROWN**
THE EXECUTORS OF PETER BROWN (DECEASED)

Shareholding 10: **374000 transferred on 2019-07-30**
 374000 transferred on 2019-07-30
 374000 transferred on 2019-07-30
 0 ORDINARY shares held as at the date of this confirmation statement
 Name: **ELIZABETH JANE BROWN**
 THE EXECUTORS OF PETER BROWN (DECEASED)

Shareholding 11: **224735 ORDINARY shares held as at the date of this confirmation**
 statement
 Name: **ELIZABETH JANE BROWN**
 PETER JOSEPH WILSON

Shareholding 12: **237200 ORDINARY shares held as at the date of this confirmation**
 statement
 Name: **ELIZABETH JANE BROWN**
 PETER JOSEPH WILSON

Shareholding 13: **237200 transferred on 2019-07-30**
 69000 transferred on 2019-07-30
 69000 transferred on 2019-07-30
 0 ORDINARY shares held as at the date of this confirmation statement
 Name: **J L WELLS, P J WILSON**
 ELIZABETH JANE BROWN

Shareholding 14: **109054 transferred on 2019-07-30**
 109053 transferred on 2019-07-30
 109053 transferred on 2019-07-30
 61835 transferred on 2019-07-30
 61835 transferred on 2019-07-30
 51000 transferred on 2019-07-30
 48300 transferred on 2019-07-30
 48300 transferred on 2019-07-30
 59135 transferred on 2019-07-30
 0 ORDINARY shares held as at the date of this confirmation statement
 Name: **JOHN LUTHER WELLS**
 PETER JOSEPH WILSON

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