Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.C.A.TRUSTEE COMPANY LIMITED(THE)**
Company Number: **00455050**

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Company Name: **A.C.A.TRUSTEE COMPANY LIMITED(THE)**

Company Number: **00455050**

Confirmation Statement date: **01/11/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**12**
Currency:	**GBP**	Aggregate nominal value:	**0.6**

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY SHALL BE ORDINARY SHARES OF ONE SHILLING EACH, AND NO DIVIDEND SHALL BE PAYABLE IN RESPECT OF SUCH SHARES. THE SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS, AND THEY MAY ALOT OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPOER, SUBJECT ALWAYS TO ARTICLE 3 HEREOF, AND PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT, EXCEPT AS PROVIDED BY SECTION 47 OF THE COMPANIES ACT 1929.
NO PERSONS SHALL BE RECOGNISED BY THE COMAPNY AS HOLDING ANY SHARE UPON ANY TRUST, AND THE COMPANY SHALL NOT BE BOUND BY OR RECOGNISE ANY EQUITABLE, CONTINGENT, FUTURE OR PARTIAL INTEREST IN ANY SHARES OR ANY INTERESTS IN ANY FRACTIONAL PART OF A SHARE, OR ANY OTHER RIGHT IN RESPECT OF ANY SHARES EXCEPT AN ABSOLUTE RIGHJT TO THE ENTIRETY THEREOF IN THE REGISTERED HOLDER. NO TRANSFER OF ANY SHARE IN THE CAPITAL OF THE COMPANY SHALL BE MADE OR REGISTERED EXCEPT TO A MEMBER OF THE ASSOCAITION, NOR WITHOUT THE PREVIOUS SANCTION OF THE DIRECTORS, WHO MAY, WITHOUT ASSIGNING ANY REASON, DECLINE TO GIVE ANY SUCH SANCTION, AND SHALL SO DECLINE IN THE CASE OF ANY TRANSFER THE REGISTRATION OF WHICH WOULD INVOLVE A CONTRAVENTION OF ARTICLE 3. NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A QUORUM OF MEMBERS IS PRESENT AT THE TIME WHEN THE MEETING PROCEEDS TO BUSINESS. TWO MEMBERS PERSONALLY PRESENT SHALL BE A QUORUM. AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS, UNLESS A POLL IS DEMANDED BY THE CHAIRMAN OR BY ANY ONE MEMBER ENTITLED TO VOTE AT THE MEETING. NO PERSON SHALL ACT AS A PROXY UNLESS EITHER HE IS ENTITLED ON HIS OWN BEHALF TO BE PRESENT AND VOTE AT THE MEETING AT WHICH HE ACTS AS PROXY, OR HE IS APPOINTED TO ACT AT THAT MEETING AS PROXY FOR A CORPORATION, BUT A PROXY FOR OR REPRESENTATIVE OF A CORPORATION, UNLESS ENTITLED ON HIS OWN BEHALF TO BE PRESENT AND VOTE AT THE MEETING, SHALL NOT ACT EXCEPT FOR THE CORPORATION WHICH APPOINTED HIM.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**12**
		Total aggregate nominal value:	**0.6**
		Total aggregate amount unpaid:	**0.6**

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:	**JIM GLASSPOOL**
Shareholding 2:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**TIMOTHY GOODE**
Shareholding 3:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**C JARDINE**
Shareholding 4:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**RICHARD JOHN VINCENT**
Shareholding 5:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**GEORGE LYON STEPHENSON**
Shareholding 6:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MICHAEL REDMOND HEYLIN**
Shareholding 7:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**THOMAS EDMUND EASTWOOD**
Shareholding 8:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARK LLOYD**
Shareholding 9:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**WILLIAM HOWARTH**
Shareholding 10:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JONATHAN ROBERT WARD-ALLEN**
Shareholding 11:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANDREW COLIN NATHAN**
Shareholding 12:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANDREW ROBERT WALLACE**

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