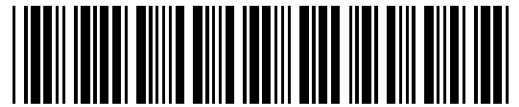




Confirmation Statement

Company Name: **ACACIAS PROPERTIES LIMITED**

Company Number: **00645015**



X5JDKF5V

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **ACACIAS PROPERTIES LIMITED**

Company Number: **00645015**

Confirmation **30/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
NONE			

Class of Shares:	PREFERENCE	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2002
		Total aggregate nominal value:	2002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL JENNINGS**

Service Address: **24 QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9AX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SUSAN GELB**

Service Address: **24 QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9AX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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