



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ACATOS LIMITED**

Company Number: **01626042**



Received for filing in Electronic Format on the: **09/03/2017**

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Company Name: **ACATOS LIMITED**

Company Number: **01626042**

Confirmation **01/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12729143</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12729143</b>

Prescribed particulars

**ORDINARY SHARES ENTITLE THE HOLDER TO ONE VOTE PER SHARE HELD AND TO PARTICIPATE PARI PASSU WITH OTHER ORDINARY SHAREHOLDERS IN A SUM EQUAL TO 1% OF ANY DECLARED DISTRIBUTION OF PROFITS AND ALSO TO 1% OF ANY REPAYMENT OF CAPITAL.**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>12729143</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>12729.143</b>

Prescribed particulars

**PREFERENCE SHARES ENTITLE THE HOLDER TO (A) 100 VOTES PER SHARE HELD; (B) TO PARTICIPATE IN ADDITION PARI PASSU WITH OTHER PREFERENCE SHAREHOLDERS TO A SUM EQUAL TO 99% OF ANY DECLARED DISTRIBUTION OF PROFITS; AND (C) ON REPAYMENT OF CAPITAL A SUM EQUAL TO CAPITAL PAID OR CREDITED PAID PER SHARE AND TO PARTICIPATE PARI PASSU WITH OTHER PREFERENCE SHAREHOLDERS TO A SUM EQUAL TO 99% OF THE ASSETS AVAILABLE FOR DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12729143</b>
		Total aggregate nominal value:	<b>12729143</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>USD</b>	Total number of shares:	<b>12729143</b>
		Total aggregate nominal value:	<b>12729.143</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ADM PURA LIMITED**

Registered or Principal Office Address: **ADM INTERNATIONAL OFFICES CHURCH MANORWAY  
ERITH  
KENT  
UNITED KINGDOM  
DA8 1DL**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00849405**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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