



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ASSOCIATED CREDITS HOLDINGS LIMITED**

Company Number: **02339006**



Received for filing in Electronic Format on the: **07/02/2017**

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Company Name: **ASSOCIATED CREDITS HOLDINGS LIMITED**

Company Number: **02339006**

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	NON	Aggregate nominal value:	1000
	VOTING		

Currency: **GBP**

Prescribed particulars

ORDINARY NON VOTING

Class of Shares:	ORDINARY	Number allotted	1000
	VOTING	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

ORDINARY VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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:	900 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	P.WHITING TRUST
Shareholding 2:	100 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	ANTHONY WILD ASSOCIATES AS NOMINEE
Shareholding 3:	900 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	P.WHITING TRUST
Shareholding 4:	100 ORDINARY VOTING shares held as at the date of this confirmation statement
Name:	VALDOR HOLDINGS LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **P.WHITING TRUST**

Registered or Principal Office Address: **80 BLACKBURN STREET
RADCLIFFE
MANCHESTER
ENGLAND
M26 2JW**

Legal Form: **TRUST**

Governing Law: **TRUSTEES ACT 2000**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **NOT APLICABLE**

Nature of control

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