



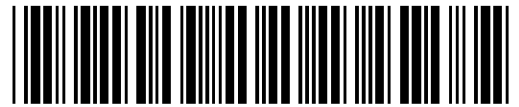
Companies House

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

<b>Confirmation Statement</b>
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Company Name: **ACANTHUS PRESS LIMITED**

Company Number: **02458792**



Received for filing in Electronic Format on the: **24/01/2017**

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Company Name: **ACANTHUS PRESS LIMITED**

Company Number: **02458792**

Confirmation **11/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	36000
Currency:	GBP	Aggregate nominal value:	36000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	36000
		Total aggregate nominal value:	36000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ACANTHUS HOLDINGS LIMITED**

Registered or Principal Office Address: **UNIT 21 RYELANDS FARM  
BAGLEY ROAD  
WELLINGTON  
SOMERSET  
UNITED KINGDOM  
TA21 9PZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK**

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

Registration Number: **05539511**

### Nature of control

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

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