



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACE FRYERS LIMITED**

Company Number: **02643148**



Received for filing in Electronic Format on the: **13/09/2016**

X5FFR5KW

Company Name: **ACE FRYERS LIMITED**

Company Number: **02643148**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES.
THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **381 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREAS CHRISOSTOMOU**

Shareholding 2: **381 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELAINE CHRISOSTOMOU**

Shareholding 3: **119 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA CHRISTODOULOU**

Shareholding 4: **119 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA SENE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREAS CHRISOSTOMOU**

Service Address: **GLOBAL HOUSE 303 BALLARDS LANE
PITTALIS GILCHRIST LLP
LONDON
ENGLAND
N12 8NP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1937**

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.

Notification Details

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

Name: **MRS ELAINE CHRISOSTOMOU**

Service Address: **GLOBAL HOUSE 303 BALLARDS LANE
PITTALIS GILCHRIST LLP
LONDON
ENGLAND
N12 8NP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1944**

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.

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



Companies House

COMPANY NAME: ANDY AND ELAINE ESTATES LIMITED

COMPANY NUMBER: 02643148

A second filed CS01 (Shareholder information change) was registered on 30/09/2019.