



Confirmation Statement

Company Name: **ACADEMY SIGNS LIMITED**

Company Number: **02755795**



X5JDHPKZ

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

Company Name: **ACADEMY SIGNS LIMITED**

Company Number: **02755795**

Confirmation **04/11/2016**

Statement date:

Sic Codes: **32990**

Principal activity **Other manufacturing n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	£1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL VOTING ,DIVIDEND ,PARTICIPATION & DISTRIBUTION RIGHTS ATTACHED TO EACH
& EVERY SHARE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **2 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **ACADEMY (HOLDINGS) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR GARY ANDREW BURBIDGE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR STEPHEN MICHAEL SHEPHERD**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **ACADEMY (HOLDINGS) LIMITED**

Registered or Principal Office Address: **6 METRO TRIANGLE MOUNT STREET
NECHELLS
BIRMINGHAM
WEST MIDLANDS
B7 5SU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **03116471**

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