



Confirmation Statement

Company Name: **ACS Media Limited**

Company Number: **02868672**



X5KGR6AX

Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **ACS Media Limited**

Company Number: **02868672**

Confirmation **03/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
	1 GBP	Aggregate nominal value:	4
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS 1 SHARE = 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JAMES MCLEOD CRAIK**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PHILIP JOHN CRAIK**

Shareholding 3: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PHILIP MCLEOD CRAIK**

Shareholding 4: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS SUSAN JANE CRAIK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PHILIP JOHN CRAIK**

Service Address: **17 OLD COLLEGE ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1TB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1972**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR JAMES MCLEOD CRAIK**

Service Address: **SIMONDS PLOUGH HAMPSTEAD NORREYS ROAD
HERMITAGE
THATCHAM
BERKSHIRE
ENGLAND
RG18 9RZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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: **MR PHILIP MCLEOD CRAIK**

Service Address: **FAWSLEY CROFT HAMPSTEAD NORREY'S ROAD
HERMITAGE
BERKSHIRE
UNITED KINGDOM
RG18 9RT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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 SUSAN JANE CRAIK**

Service Address: **FAWSLEY CROFT HAMPSTEAD NORREY'S ROAD
HERMITAGE
BERKSHIRE
UNITED KINGDOM
RG18 9RT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1956**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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