

### **Confirmation Statement**

Company Name: WEST ACRIDGE LIMITED

Company Number: 02901999

X61W0CEP

Received for filing in Electronic Format on the: 10/03/2017

Company Name: WEST ACRIDGE LIMITED

Company Number: 02901999

Confirmation **24/02/2017** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 3

Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

A. ONE VOTE PER SHARE; B. INCOME DIVIDEND AFTER DIVIDEND DECLARED ON B C AND D ORDINARY SHARES; C. CAPITAL DIVIDEND: ALL ORDINARY SHARES RANK PARI PASSU: D. IRREDEEMABLE.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

A. ONE VOTE PER SHARE; B. INCOME DIVIDEND AFTER DIVIDEND DECLARED ON C AND D ORDINARY SHARES; C. CAPITAL DIVIDEND: ALL ORDINARY SHARES RANK PARI PASSU; D. IRREDEEMABLE.

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

A. ONE VOTE PER SHARE; B. INCOME DIVIDEND AFTER DIVIDEND DECLARED ON D
ORDINARY SHARES; C. CAPITAL DIVIDEND: ALL ORDINARY SHARES RANK PARI PASSU;
D. IRREDEEMABLE.

Class of Shares: ORDINARY Number allotted 1

D Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

A. ONE VOTE PER SHARE; B. INCOME DIVIDEND; C. CAPITAL DIVIDEND: ALL ORDINARY SHARES RANK PARI PASSU; D. IRREDEEMABLE.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 6
Total aggregate nominal 6
value:
Total aggregate amount 0
unpaid:

### **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: 0 ORDINARY D shares held as at the date of this confirmation

statement

Name: **GEMMA LONGDEN** 

Shareholding 2: 3 ORDINARY A shares held as at the date of this confirmation

statement

Name: **DEREK LONGDEN** 

Shareholding 3: 0 ORDINARY A shares held as at the date of this confirmation

statement

Name: **GEMMA LONGDEN** 

Shareholding 4: 0 ORDINARY A shares held as at the date of this confirmation

statement

Name: CLAIRE LONGDEN

Shareholding 5: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: **DEREK LONGDEN** 

Shareholding 6: 0 ORDINARY C shares held as at the date of this confirmation

statement

Name: CLAIRE LONGDEN

Shareholding 7: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: **DEREK LONGDEN** 

Shareholding 8: 1 ORDINARY D shares held as at the date of this confirmation

statement

Name: **DEREK LONGDEN** 

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR DEREK LONGDEN

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/04/1951

Nationality: ENGLISH

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor