



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACACIA ESTATES LTD**

Company Number: **03094750**



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Company Name: **ACACIA ESTATES LTD**

Company Number: **03094750**

Confirmation **23/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

A) FULL VOTING RIGHTS; B) FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; C) FULL RIGHTS IN RESPECT OF CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION; AND D) THE SHARES ARE NOT REDEEMABLE AND THERE ARE NO OPTIONS TO REDEEM.

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES OF £0.01 EACH IN THE COMPANY SHALL RANK PARI PASSU IN ALL RESPECTS AND SHALL HAVE THE FOLLOWING RIGHTS: A) AS A CLASS ARE ENTITLED TO 30% OF THE TOTAL VOTES AVAILABLE, SAVE IN RESPECT OF WINDING UP OR VARIATION OF RIGHTS WHERE EACH SHARE GIVES RIGHT TO ONE VOTE; B) FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION UNLESS THE DIRECTORS DETERMINE OTHERWISE; C) FULL RIGHTS IN RESPECT OF CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION; AND D) THE A SHARES ARE NOT REDEEMABLE AND THERE ARE NO OPTIONS TO REDEEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	1.5
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN ROY CURRIE**

Shareholding 2: **99 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN ROY CURRIE**

Shareholding 3: **25 transferred on 2018-05-01**
50 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOSEPHINE CURRIE**

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