



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACE FIRE & SECURITY SYSTEMS LTD**

Company Number: **03250106**



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X5HHBHP6

Company Name: **ACE FIRE & SECURITY SYSTEMS LTD**

Company Number: **03250106**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. ON A WINDING UP THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. THE PROCEEDS SHALL BE ALLOCATED AND PAID BY PAYING TO THE HOLDERS OF "A" SHARES, THE A PROPORTION OF THE PROCEEDS AND PAYING THE REMAINDER OF THE PROCEEDS TO THE HOLDERS OF THE B SHARES.

Class of Shares:	ORDINARY	Number allotted	150
	B	Aggregate nominal value:	1.5
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES . EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. ON A WINDING UP THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY. THE PROCEEDS SHALL BE ALLOCATED AND PAID BY PAYING TO THE HOLDERS OF "A" SHARES, THE A PROPORTION OF THE PROCEEDS AND PAYING THE REMAINDER OF THE PROCEEDS TO THE HOLDERS OF THE B SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SILAS GROUP LIMITED**

Registered or Principal Office Address: **EQUIPOISE HOUSE GROVE PLACE
BEDFORD
ENGLAND
MK40 3LE**

Legal Form: **LIMITED**

Governing Law: **CA2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05949132**

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