



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Academy Services (Holdings) Limited**

Company Number: **04217647**



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Company Name: **Academy Services (Holdings) Limited**

Company Number: **04217647**

Confirmation **31/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12798
	SHARES	Aggregate nominal value:	12798
Currency:	GBP		

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 61. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. 62. NO MEMBER SHALL, UNLESS THE DIRECTORS OTHERWISE DETERMINE, BE ENTIDED TO VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENDY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. 63. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. 64. ON A POLL, VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. DEPOSIT OF AN INSTRUMENT OF PROXY DOES NOT PRECLUDE A MEMBER FI:OM ATTENDING AND VOTING AT THE MEETING OR AT ANY

ADJOURNMENT OF IT 65. AN INSTRUMENT APPOINTING A PROXY SHALL BE IN WRITING IN ANY USUAL FORM OR IN ANY OTHER FORM WHICH THE DIRECTORS MAY APPROVE AND SHALL BE EXECUTED BY OR ON BEHALF OF THE APPOINTOR. 66. THE INSTRUMENT APPOINTING A PROXY AND ANY AUTHORITY UNDER WHICH IT IS EXECUTED OR A COPY OF SUCH AUTHORITY CERTIFIED NOTARIALY OR IN SOME OTHER WAY APPROVED BY THE DIRECTORS TRAY: 67. A VOTE GIVEN OR POLL DEMANDED BY PROXY OR BY THE DULY AUTHORISED REPRESENTATIVE OF A CORPORATION SHALL BE VALID NOTWITHSTANDING THE PREVIOUS DETERMINATION OF THE AUTHORITY OF THE PERSON VOTING OR DEMANDING A POLL UNLESS NOTICE OF THE DETERMINATION WAS RECEIVED BY THE COMPANY AT THE OFFICE OR AT SUCH OTHER PLACE AT WHICH THE INSTRUMENT OF PROXY WAS DULY DEPOSITED BEFORE THE COMMENCEMENT OF THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE IS GIVEN OR TIE POLL DEMANDED OR THE TIME APPOINTED FOR TAKING THE POLL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12798
		Total aggregate nominal value:	12798
		Total aggregate amount unpaid:	0

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