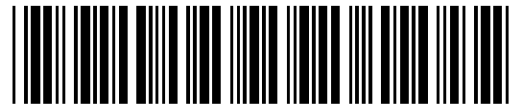




Confirmation Statement

Company Name: **Ackerman & Niece Limited**

Company Number: **04392991**



Received for filing in Electronic Format on the: **23/03/2017**

X62U2F42

Company Name: **Ackerman & Niece Limited**

Company Number: **04392991**

Confirmation **12/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	B 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO NOTICE OF, AND TO ATTEND GENERAL MEETINGS OF THE COMPANY, BUT ARE NOT ENTITLED TO VOTE AT THOSE MEETINGS.

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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 transferred on 2016-08-27
Name:	49 ORDINARY shares held as at the date of this confirmation statement MR JOHN MARTIN ADAMSON
Shareholding 2:	51 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NICHOLAS JULIAN ADAMSON
Shareholding 3:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR NICHOLAS JULIAN ADAMSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NICHOLAS JULIAN ADAMSON**

Service Address: **14 BROUGHTON ROAD
BANBURY
OXFORDSHIRE
ENGLAND
OX16 9PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR JOHN MARTIN ADAMSON**

Service Address: **8 RUE DE TRAVERSIERE
MATHA
FRANCE
17160**

Country/State Usually
Resident: **FRANCE**

Date of Birth: ****/04/1941**

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.

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