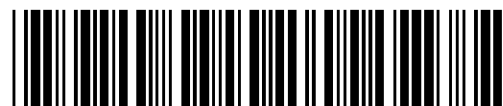




Confirmation Statement

Company Name: **ACRES ENGINEERING LIMITED**

Company Number: **04420080**



Received for filing in Electronic Format on the: **19/04/2017**

X64NTVDC

Company Name: **ACRES ENGINEERING LIMITED**

Company Number: **04420080**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1554
Currency:	GBP	Aggregate nominal value:	1554

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.

Class of Shares:	A	Number allotted	666
	ORDINARY	Aggregate nominal value:	666

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2220
		Total aggregate nominal value:	2220
		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: **666 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DAVID ORME**

Shareholding 2: **666 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY RAYMOND PARKER**

Shareholding 3: **222 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACY DANIELS**

Shareholding 4: **333 transferred on 2017-03-13
333 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE PARKER**

Shareholding 5: **333 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON PARKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ANTHONY RAYMOND PARKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1952**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ANDREW DAVID ORME**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1950**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR LUKE PARKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1986**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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