

### **Confirmation Statement**

Company Name: ACB DEVELOPMENTS LIMITED

Company Number: 04591042

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Received for filing in Electronic Format on the: 26/01/2017

Company Name: ACB DEVELOPMENTS LIMITED

Company Number: 04591042

Confirmation 15/11/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 25

A Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EASH SHARE HAS AN EQUAL RIGHT TO DIVIDENDS IN THAT PARTICULAR SHARE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 75

B Aggregate nominal value: 75

Currency: GBP

Prescribed particulars

EACH SHARE WITHIN THIS PARTICULAR CLASS OF SHARE HAS NO VOTING RIGHTS.

EACH SHARE HAS AN EQUAL RIGHT TO DIVIDENDS IN THAT PARTICULAR CLASS OF

SHARE. EACH SHARE IS ENTILED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A

WINDING UP OF THE COMPANY.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal value:	100			
		Total aggregate amount unpaid:	0			

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR ALAN BOLTON

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/07/1948

Nationality: BRITISH

#### Nature of control

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor