

Confirmation Statement

Company Name: A C PRIEST LTD.

Company Number: 04769770

Received for filing in Electronic Format on the: 02/06/2017

Company Name: A C PRIEST LTD.

Company Number: 04769770

Confirmation 20/05/2017

Statement date:

Sic Codes: **77390**

Principal activity Renting and leasing of other machinery, equipment and tangible

description: goods n.e.c.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

PARTICULARS ORDINARY SHARES VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICLARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES. THE SHARES ARE NOR REDEEMABLE.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	3	
		Total aggregate nominal	3	
		value:		
		Total aggregate amount	0	
		unpaid:		

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

Name: ASAP PRINT LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: ASAP PRINT LIMITED

Registered or Principal

AQUILA HOUSE WATERLOO LANE

Office Address:

CHELMSFORD

ESSEX

UNITED KINGDOM

CM1 1BN

Legal Form: LTD

Governing Law: ENGLISH

Register: COMPANIES HOUSE

Country/state of register: UK

Registration Number: 08072808

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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					

04769770

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Co Judicial Factor	mmission Receiver and Manager, CIC Manager,
End of Electronically filed document for Company Numb	er: 04769770