



Confirmation Statement

Company Name: **ACB CONSULTANCY LIMITED**

Company Number: **04797559**



Received for filing in Electronic Format on the: **14/06/2017**

X68L5RBT

Company Name: **ACB CONSULTANCY LIMITED**

Company Number: **04797559**

Confirmation **12/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**A) TO RECEIVE NOTICE OF A GENERAL MEETING BUT NO RIGHT TO VOTE THEREAT;
B) TO RECEIVE A PROPORTION OF ANY DIVIDEND DECLARED IN THIS CLASS, WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES IN THIS CLASS HELD AT THAT TIME; C) TO RECEIVE A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME; D) THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION.**

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

Currency: **GBP**

Prescribed particulars

**A) TO RECEIVE NOTICE OF A GENERAL MEETING BUT NO RIGHT TO VOTE THEREAT;
B) TO RECEIVE A PROPORTION OF ANY DIVIDEND DECLARED IN THIS CLASS, WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES IN THIS CLASS HELD AT THAT TIME; C) TO RECEIVE A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME; D) THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
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Total aggregate nominal	8
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY CHARLES BARRETT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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