



Confirmation Statement

Company Name: **ACAD MAPPING LIMITED**

Company Number: **05510581**



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X5CGN31T

Company Name: **ACAD MAPPING LIMITED**

Company Number: **05510581**

Confirmation **18/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	25
	A	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY ARE ENTITLED TO BE DECLARED A DIVIDEND SEPARATELY FROM THE OTHER SHARE CLASSES, AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	ORDINARY-	Number allotted	25
	B	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY ARE ENTITLED TO BE DECLARED A DIVIDEND SEPARATELY FROM THE OTHER SHARE CLASSES, AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	ORDINARY-	Number allotted	25
	C	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY ARE ENTITLED TO BE DECLARED A DIVIDEND SEPARATELY FROM THE OTHER SHARE CLASSES, AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	ORDINARY-	Number allotted	25
	D	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE ORDINARY D SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP RIGHTS). THEY ARE ENTITLED TO

BE DECLARED A DIVIDEND SEPARATELY FROM THE OTHER SHARE CLASSES, AT THE DISCRETION OF THE DIRECTORS.

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 ROBERT REGINALD GODFREY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1938**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS BEVERLEY GODFREY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR MARK GODFREY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS NICOLA JOANNE ROBERTS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1971**

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