



Confirmation Statement

Company Name: **ACAPS LTD.**

Company Number: **05718343**



Received for filing in Electronic Format on the: **06/03/2017**

X61NVL1K

Company Name: **ACAPS LTD.**

Company Number: **05718343**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A. ON A SHOW OF HANDS EVERY MEMBER PRESENT, OR IN THE CASE OF A CORPORATE BODY A DULY AUTHORISED PERSON, SHALL HAVE ONE VOTE. IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE HELD. B. WHERE A DIVIDEND IS DECLARED BY ORDINARY RESOLUTION OR A DECISION TO PAY AN INTERIM DIVIDEND IS MADE BY THE DIRECTORS SUCH DIVIDEND WILL BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING AT THE DATE OF THE RESOLUTION OR DECISION TO DECLARE THE DIVIDEND. C. CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) WILL BE DISTRIBUTED TO THE SHAREHOLDERS BY REFERENCE TO THEIR SHAREHOLDING AT THE DATE THE RESOLUTION TO DISTRIBUTE CAPITALISED SUMS WAS PASSED. D. THE ORDINARY SHARES OF THE COMPANY ARE NOT REDEEMABLE.

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: **MRS LISA MAHEY**

Service Address: **EASTHOPE COPPICE BRIDGE BANK
IRONBRIDGE
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF8 7JT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1973**

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 **06/04/2016**
registrable:

Name: **MR RAM MAHEY**

Service Address: **EASTHOPE COPPICE BRIDGE BANK
IRONBRIDGE
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF8 7JT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person 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

Authorisation

Authenticated

This form was authorised by one of the following:

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