



Confirmation Statement

Company Name: **ACCENT WIRE LIMITED**

Company Number: **05879927**



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X5DHBTPM

Company Name: **ACCENT WIRE LIMITED**

Company Number: **05879927**

Confirmation **18/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>10P</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THESE SHARES HAVE FULL VOTING RIGHTS THESE SHARES HAVE FULL DIVIDEND RIGHTS THESE SHARES HAVE FULL CAPITAL RIGHTS THESE SHARES DO NOT HAVE ANY REDEMPTION RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **75 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **MR ROBERT BENNETT**

Shareholding 2: **50 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **MR STEVE SCHUG**

Shareholding 3: **800 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **MR WILLIAM PICKETT SIMMS**

Shareholding 4: **75 ORDINARY 10P shares held as at the date of this confirmation statement**

Name: **MS SARAH LOUISE WILKINS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR WILLIAM PICKETT SIMMS**

Service Address: **THE EXCHANGE HASLUCKS GREEN ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 2EL**

Country/State Usually  
Resident: **USA**

Date of Birth: **\*\*/12/1966**

Nationality: **AMERICAN**

### Nature of control

The person holds, directly or indirectly, 75% or more 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