

Confirmation Statement

Company Name: ACER TREE SURGEONS LIMITED

Company Number: 06247048

X67110X4

Received for filing in Electronic Format on the: 23/05/2017

Company Name: ACER TREE SURGEONS LIMITED

Company Number: 06247048

Confirmation 15/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100

Prescribed particulars

ENTITLED TO VOTE IN ANY CIRCUMSTANCES. VOTING RIGHTS- EACH SHARE BEING ENTITLED TO ONE VOTE. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. NO VOTING RIGHTS RIGHTS TO APPROVED DIVIDEND DISTRIBUTIONS

Class of Shares: ORDINARY Number allotted 10

A Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. NO VOTING RIGHTS RIGHTS TO APPROVED DIVIDEND DISTRIBUTIONS

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

SHARES

Currency: GBP

Prescribed particulars

NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES NO VOTING RIGHTS RIGHTS TO APPROVED DIVIDENDS DISTRIBUTIONS

Currency: GBP Total number of shares: 130

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Total aggregate nominal 130 value:

0

Total aggregate amount unpaid:

Electronically filed document for Company Number:

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

Name: NICHOLAS JAMES CRANSTON

Shareholding 2: 10 ORDINARY A shares held as at the date of this confirmation

statement

Name: VERYAN CRANSTON

Shareholding 3: 10 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NICHOLAS CRANSTON

Shareholding 4: 10 ORDINARY C shares held as at the date of this confirmation

statement

Name: ADAM ROBERTS

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ADAM ROBERTS

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROY DERHAM

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 15/05/2017

registrable:

Name: MR NICHOLAS CRANSTON

Service address recorded as Company's registered office

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/11/1973

Nationality: BRITISH

Nature of control

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

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