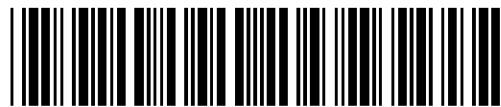




Confirmation Statement

Company Name: **A C PLC**

Company Number: **06526121**



Received for filing in Electronic Format on the: **14/03/2017**

X626F1AB

Company Name: **A C PLC**

Company Number: **06526121**

Confirmation **06/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND SHALL RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS, (B) RIGHTS TO DIVIDENDS AND (C) RIGHTS TO DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>210000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>210000</b>

Currency: **GBP**

Prescribed particulars

**THE REDEEMABLE PREFERENCE SHARES ARE ZERO COUPON AND DO NOT GIVE A RIGHT TO A DIVIDEND. ON A RETURN OF CAPITAL THE ASSETS SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES £1.00 PER SHARE IN PREFERENCE TO THE HOLDERS OF ORDINARY SHARES. THE REDEEMABLE PREFERENCE SHARES MAY BE REDEEMED IN FULL OR IN PART AT PAR VLAUE AND AT ANY TIME AT THE DISCRETION OF THE COMPANY. THE REDEEMABLE PREFERENCE SHARES DO NOT CONFER THR GITH TO NOTICE OF, TO ATTEND, TO SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>260000</b>
		Total aggregate nominal value:	<b>260000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANDREW LAING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights 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