



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ACLARDIAN LIMITED**

Company Number: **06720906**



Received for filing in Electronic Format on the: **26/10/2016**

X5IFB0AR

Company Name: **ACLARDIAN LIMITED**

Company Number: **06720906**

Confirmation **10/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19995702</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>19995702</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19995702</b>
		Total aggregate nominal value:	<b>19995702</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **09/10/2016**  
registrable:

Name: **MR DANIEL JAMES WILLIAM ROACH**

Service Address: **HIGHFIELD COURT CHURCH LANE  
MADINGLEY  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB23 8AG**

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

Date of Birth: **\*\*/04/1955**

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



Companies House

**COMPANY NAME: ACLARDIAN LIMITED**

**COMPANY NUMBER: 06720906**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS  
REGISTERED 30/10/21**