



**Confirmation Statement**

Company Name: **ACS INFRASTRUCTURE LIMITED**

Company Number: **06757412**



Received for filing in Electronic Format on the: **06/12/2016**

X5L9M2EG

Company Name: **ACS INFRASTRUCTURE LIMITED**

Company Number: **06757412**

Confirmation **25/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>75</b>

Prescribed particulars

**NON REDEEMABLE ORDINARY VOTING SHARES WITH EQUAL RIGHTS TO DIVIDENDS AND CAPITAL**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**NON REDEEMABLE NON VOTING SHARES WITH EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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 PAUL ANTHONY GRADY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1971**

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.

## Notification Details

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

Name: **MR DANIEL JOHN DOOHAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1971**

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.

## Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **ACS GROUP HOLDINGS LIMITED**

Registered or Principal  
Office Address: **LANSDOWNE HOUSE OAK GREEN, STANLEY GREEN  
BUSINESS PARK  
CHEADLE HULME  
CHEADLE  
STOCKPORT  
ENGLAND  
SK8 6QL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06756856**

## Nature of control

The relevant legal entity 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