



Confirmation Statement

Company Name: **Acana Limited**

Company Number: **06763968**



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Company Name: **Acana Limited**

Company Number: **06763968**

Confirmation **02/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>70000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>70000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS, B) DIVIDENDS, C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>70000</b>
		Total aggregate nominal value:	<b>70000</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: **46375 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR STUART WILLIAM ANDERSON**

Shareholding 2: **23625 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JOEL ANDRE LECORNET**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STUART WILLIAM ANDERSON**

Service Address: **1 AIRA CLOSE GAMSTON  
NOTTINGHAM  
NOTTINGHAM  
ENGLAND  
NG2 6QH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR JOEL ANDRE LECORNET**

Service Address: **C/O CORE LAW LLP 4-6 DUDLEY ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN1 1LF**

Country/State Usually  
Resident: **FRANCE**

Date of Birth: **\*\*/09/1960**

Nationality: **FRENCH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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