



Confirmation Statement

Company Name: **Acorn Homes (Kent) Ltd**

Company Number: **06890842**



Received for filing in Electronic Format on the: **05/06/2017**

X67XRGX5

Company Name: **Acorn Homes (Kent) Ltd**

Company Number: **06890842**

Confirmation **29/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
-------------------------	-----------------	-----------------	------------

Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
-----------	------------	--------------------------	------------

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
-------------------------	----------	-----------------	----------

<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
-----------------	--------------------------	----------

Currency:	<b>GBP</b>
-----------	------------

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THEY DO NOT HAVE ANY RIGHTS ON CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, OR VOTING RIGHTS AND ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>101</b>
-----------	------------	-------------------------	------------

Total aggregate nominal value:	<b>101</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 MATHEW BENNETT**

Service Address: **424 MARGATE ROAD WESTWOOD  
RAMSGATE  
KENT  
ENGLAND  
CT12 6SJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1979**

Nationality: **BRITISH**

### Nature of control

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

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

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

## Notification Details

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

Name: **MR DAVID LAURIE BARNARD KNOWLES**

Service Address: **424 MARGATE ROAD WESTWOOD  
RAMSGATE  
KENT  
ENGLAND  
CT12 6SJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1965**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MRS JANET BENNETT**

Service Address: **424 MARGATE ROAD WESTWOOD  
RAMSGATE  
KENT  
ENGLAND  
CT12 6SJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1951**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **ACORN HOMES (GROUP) LIMITED**

Registered or Principal Office Address: **424 MARGATE ROAD WESTWOOD  
RAMSGATE  
KENT  
ENGLAND  
CT12 6SJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08018173**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## Notification Details

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

Name: **LIGHTHOUSE CAPITAL INVESTMENTS LIMITED**

Registered or Principal Office Address: **424 MARGATE ROAD WESTWOOD  
RAMSGATE  
KENT  
ENGLAND  
CT12 6JS**

Legal Form: **LIMITED**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08114691**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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