



Confirmation Statement

Company Name: **ACE ESSENTIAL SUPPLIES (TRADING) LIMITED**

Company Number: **07116030**



Received for filing in Electronic Format on the: **25/01/2017**

X5YW337C

Company Name: **ACE ESSENTIAL SUPPLIES (TRADING) LIMITED**

Company Number: **07116030**

Confirmation **05/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |
| Prescribed particulars | | | |
| ORDINARY VOTING SHARES. | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **05/01/2017**
registrable:

Name: **MR HUW GWYN DAVIES**

Service Address: **94 PEN-Y-LAN ROAD
CARDIFF
WALES
CF23 5HX**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/12/1967**

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 **05/01/2017**
registrable:

Name: **MR JASON PEARCE**

Service Address: **38 COEDRIGLAN DRIVE
CARDIFF
WALES
CF5 4UN**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/02/1974**

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: **05/01/2017**

Name: **HD & JP LIMITED**

Registered or Principal Office Address: **UNIT 1&2 EASTGATE BUSINESS PARK
WENTLOOG AVENUE
CARDIFF
WALES
CF3 2EY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM REGISTRAR OF COMPANIES**

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

Registration Number: **07115678**

Nature of control

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

The relevant legal entity 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