



Companies House

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

## Confirmation Statement

Company Name: **Accura Accountants Limited**

Company Number: **07644572**



Received for filing in Electronic Format on the: **28/05/2018**

X76XI117

Company Name: **Accura Accountants Limited**

Company Number: **07644572**

Confirmation **24/05/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**FULL RIGHTS TO VOTING, DIVIDEND & CAPITAL DISTRIBUTION. DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES, BUT WHERE DIVIDEND IS DECLARED ON MORE THAN ONE CLASS IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES.**

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<b>Class of Shares:</b>	<b>B NON-</b>	Number allotted	<b>1000</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON-VOTING SHARES WITH FULL RIGHTS TO DIVIDEND. NO RIGHTS TO VOTING & CAPITAL DISTRIBUTION. DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES, BUT WHERE DIVIDEND IS DECLARED ON MORE THAN ONE CLASS IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>2000</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **200 B NON-VOTING shares held as at the date of this confirmation statement**

Name: **ROBERT MITCHELL BLECH**

Shareholding 2: **700 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN STUART BRADSTOCK**

Shareholding 3: **200 transferred on 2017-06-01  
200 transferred on 2017-06-01  
100 transferred on 2017-06-01  
200 B NON-VOTING shares held as at the date of this confirmation statement**

Name: **ALAN STUART BRADSTOCK**

Shareholding 4: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN MELVILLE LEIGHTON**

Shareholding 5: **100 transferred on 2017-06-01  
200 B NON-VOTING shares held as at the date of this confirmation statement**

Name: **BRIAN MELVILLE LEIGHTON**

Shareholding 6: **200 B NON-VOTING shares held as at the date of this confirmation statement**

Name: **REBECCA JANE BOORMAN**

Shareholding 7: **200 B NON-VOTING shares held as at the date of this confirmation statement**

Name: **SUNIL PATEL**

## **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