



Confirmation Statement

Company Name: **ACER ELECTRICAL SYSTEMS LIMITED**

Company Number: **07656834**



Received for filing in Electronic Format on the: **14/06/2017**

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Company Name: **ACER ELECTRICAL SYSTEMS LIMITED**

Company Number: **07656834**

Confirmation Statement date: **03/06/2017**

Statement date:

Sic Codes: **33140**

Principal activity description: **Repair of electrical equipment**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6
	ORDINARY	Aggregate nominal value:	6

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO RECEIVED DIVIDENDS AS DETERMINED AND FULL RIGHTS TO ANY CAPITAL DISTRIBUTION. RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE.

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106
		Total aggregate nominal value:	106
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **03/06/2017**
registrable:

Name: **MR GERALD RUDDY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1955**

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 **03/06/2017**
registrable:

Name: **MRS LYNNE RUDDY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1955**

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 **03/06/2017**
registrable:

Name: **MR PAUL ROCK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1966**

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 **03/06/2017**
registrable:

Name: **MR DEREK ROCK**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/05/1938**

Nationality: **BRITISH**

Nature of control

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