



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACER ELECTRICAL SYSTEMS LIMITED**

Company Number: **07656834**



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Company Name: **ACER ELECTRICAL SYSTEMS LIMITED**

Company Number: **07656834**

Confirmation **03/06/2020**

Statement date:

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

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:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY GRUNDIE
Shareholding 2:	1 transferred on 2019-12-12 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK ROCK
Shareholding 3:	25 transferred on 2019-12-12 0 ORD shares held as at the date of this confirmation statement
Name:	DEREK ROCK
Shareholding 4:	1 transferred on 2019-12-12 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DEREK WILLIAM ROCK
Shareholding 5:	25 transferred on 2019-12-12 0 ORD shares held as at the date of this confirmation statement
Name:	PAUL DEREK WILLIAM ROCK
Shareholding 6:	3 A ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD JOHN RUDDY
Shareholding 7:	75 ORD shares held as at the date of this confirmation statement
Name:	GERALD JOHN RUDDY
Shareholding 8:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	L E RUDDY
Shareholding 9:	25 ORD shares held as at the date of this confirmation statement
Name:	L E RUDDY

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