



Confirmation Statement

Company Name: **ACKNOWLEDGE XC LIMITED**

Company Number: **08359916**



Received for filing in Electronic Format on the: **24/01/2017**

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Company Name: **ACKNOWLEDGE XC LIMITED**

Company Number: **08359916**

Confirmation **14/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10782
Currency:	GBP	Aggregate nominal value:	1.0782
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10782
		Total aggregate nominal value:	1.0782
		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:	10782 transferred on 2017-01-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement JO SKELTON SAM ELWORTHY CHARLES ROTHEROE BENNEKILL LLC VICTORIA MORLEY JONATHAN OSBORNE PAUL FORD
Shareholding 2:	54 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA SKELTON
Shareholding 3:	107 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA MORLEY
Shareholding 4:	54 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM ELWORTHY
Shareholding 5:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FORD
Shareholding 6:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN OSBORNE
Shareholding 7:	535 ORDINARY shares held as at the date of this confirmation statement
Name:	BENNEKILLLLC
Shareholding 8:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ROTHEROE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/01/2017**

Name: **MR CHARLES JAMES ROTHEROE**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Nature of control

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

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.

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