



Confirmation Statement

Company Name: **ACUHOLD LIMITED**

Company Number: **08411526**



Received for filing in Electronic Format on the: **02/03/2017**

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Company Name: **ACUHOLD LIMITED**

Company Number: **08411526**

Confirmation **20/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2520000
	ORDINARY	Aggregate nominal value:	2520000
Currency:	GBP		

Prescribed particulars

A SHARES ENTITLE THE SHAREHOLDER TO A DIVIDEND SUBJECT TO APPROVAL OF THE BOARD OR AN ORDINARY RESOLUTION. EACH HOLDER OF AN A SHARE OR A B SHARE (AS THE CASE MAY BE) SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND EACH HOLDER OF AN A SHARE OR A B SHARE SHALL BE ENTITLED TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. OR. A POLL EVERY HOLDER OF AN A SHARE OR A B SHARE MAY HAVE ONE VOTE PER SHARE.

Class of Shares:	B	Number allotted	630000
	ORDINARY	Aggregate nominal value:	630000
Currency:	GBP		

Prescribed particulars

B SHARES ENTITLE THE SHAREHOLDER TO A DIVIDEND SUBJECT TO APPROVAL OF THE BOARD OR AN ORDINARY RESOLUTION. EACH HOLDER OF AN A SHARE OR A B SHARE (AS THE CASE MAY BE) SHALL BE ENTITLED TO RECEIVED NOTICE OF, AND EACH HOLDER OF AN A SHARE OR A B SHARE SHALL BE ENTITLED TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. ON A POLL EVERY HOLDER OF AN A SHARE OR A B SHARE MAY HAVE ONE VOTE PER SHARE.

Class of Shares:	C	Number allotted	294737
	ORDINARY	Aggregate nominal value:	14000.0075
Currency:	GBP		

Prescribed particulars

THE HOLDER OF C SHARES HAVE NO RIGHT TO RECEIVE ANY DIVIDEND. HOLDERS OF C SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF A GENERAL MEETING OR TO ATTEND, SPEAK OR VOTE AT IT OR RECEIVE, OR TO EXERCISE VOTING RIGHTS IN RESPECT OF, ANY WRITTEN RESOLUTION OF THE COMPANY. THE C ORDINARY SHARES HAVE A FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3444737
		Total aggregate nominal value:	3164000.0075
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN FRANCIS BROWN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1971**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARK ANDREW LUDLAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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