



Confirmation Statement

Company Name: **ACG ART LIMITED**

Company Number: **09516362**



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X63SP22W

Company Name: **ACG ART LIMITED**

Company Number: **09516362**

Confirmation **28/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	70
	ORDINARY	Aggregate nominal value:	0.7
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AMONGST THE HOLDERS OF THE SHARES IN PROPORTION TO THE SHARES HELD BY EACH MEMBER IN THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY. ON A SHARE SALE THE PROCEEDS OF SALE SHALL BE DISTRIBUTED TO THE HOLDERS OF SHARES IN PROPORTION TO THE SUBSCRIPTION PRICE PAID UP ON SUCH SHARES (SUBSCRIPTION PRICE TO INCLUDE NOMINAL VALUE AND PREMIUM) AS SUCH SUM RELATES TO THE TOTAL SUBSCRIPTION PRICE PAID UP ON ALL SHARES UP TO THE POINT WHERE TOTAL PROCEEDS OF SALE EQUALS TO THE TOTAL SUBSCRIPTION PRICE PAID UP ON SUCH SHARES AND THEREAFTER SUCH PROCEEDS OF SALE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES IN PROPORTION TO THE SHARES HELD BY EACH MEMBER IN THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY AND THE DIRECTORS SHALL NOT REGISTER ANY TRANSFER OF SHARES IF THE PROCEEDS OF SALE ARE NOT SO DISTRIBUTED.

Class of Shares:	'B'	Number allotted	24
	ORDINARY	Aggregate nominal value:	0.24
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	94
		Total aggregate nominal value:	0.94
		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: **70 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GARNER**

Shareholding 2: **24 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG GULLIFORD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ANDREW GARNER**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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.

Notification Details

Date that person became **23/01/2017**
registrable:

Name: **CRAIG GULLIFORD**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/05/1970**

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.

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

Changes to PSC details

Details Prior to Change

Name: **ANDREW GARNER**

Date of Birth: ****/02/1964**

New Details

Date of Change: **23/01/2017**

New Name: **ANDREW GARNER**

Service address recorded as Company's registered office

New Country/State **UNITED KINGDOM**

Usually Resident:

New Nationality: **BRITISH**

New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

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