

### **Confirmation Statement**

Company Name: ANCN Ltd Company Number: 09523661

X64I 67OF

Received for filing in Electronic Format on the: 18/04/2017

Company Name: ANCN Ltd

Company Number: 09523661

Confirmation **02/04/2017** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

RIGHTS TO RECEIVE NOTICE OF, ATTEND AND PARTICIPATE AT GENERAL MEETINGS AND VOTE ON RESOLUTIONS RIGHT TO PARTICIPATE IN A DISTRIBUTION CAPITAL RIGHTS - RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). NON REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR ANDREW JAMES NICE

Service Address: 169 RUSTLINGS ROAD

**SHEFFIELD** 

UNITED KINGDOM

**S117AD** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/04/1961

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.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor