

Confirmation Statement

Company Name: AC&H 180 LIMITED

Company Number: SC254338

Y5DK0MHK

Received for filing in Electronic Format on the: 17/08/2016

Company Name: AC&H 180 LIMITED

Company Number: SC254338

Confirmation 15/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 10000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 15/08/2016 registrable:

Name: MR GRAEME CORNER

Service address recorded as Company's registered office

Country/State Usually

SCOTLAND

Resident:

Date of Birth: **/01/1974

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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became 15/08/2016 registrable:

Name: MRS SUSAN POLLOCK

Service address recorded as Company's registered office

Country/State Usually

SCOTLAND

Resident:

Date of Birth: **/10/1970

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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

-					
Δı	ıth	en	tic	`at	മപ

This form was authorised by one of the following:

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