



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AC&H 181 LIMITED**

Company Number: **SC258643**



X5JT5B1E

Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **AC&H 181 LIMITED**

Company Number: **SC258643**

Confirmation **03/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
ONE VOTE PER SHARE.			

Class of Shares:	K	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
ENTITLED TO ONE VOTE. ENTITLE TO A DIVIDEND OF £100000 IF & WHEN FUNDS BECOME AVAILABLE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AC&H 253 LIMITED**

Shareholding 2: **1 K ORDINARY shares held as at the date of this confirmation statement**
Name: **KIMBERLEY SECURITIES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **KIMBERLEY SECURITIES LIMITED**

Registered or Principal Office Address: **33 ST. JAMES'S STREET
LONDON
ENGLAND
SW1A 1HD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **02891750**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AC&H 253 LIMITED**

Registered or Principal Office Address: **29 BOTHWELL ROAD
HAMILTON
SCOTLAND
ML3 0AS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC347970**

Nature of control

The relevant legal entity 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