



Confirmation Statement

Company Name: **A & C LIMITED**

Company Number: **00486106**



Received for filing in Electronic Format on the: **10/04/2017**

X64300GY

Company Name: **A & C LIMITED**

Company Number: **00486106**

Confirmation **23/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	ORDINARY	Number allotted	3
	A	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

THE "A" ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2003
		Total aggregate nominal value:	2003
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR FRANK PHILIP FLETCHER**

Service Address: **67 THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 4RT**

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

Date of Birth: ****/03/1951**

Nationality: **BRITISH**

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.

Notification Details

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

Name: **MR DAVID WILLIAM SHERWIN**

Service Address: **35 PURBROCK AVENUE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD25 0AD**

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

Date of Birth: ****/10/1946**

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.

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