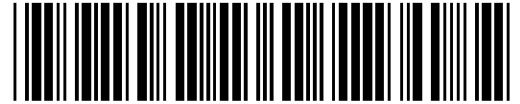




Confirmation Statement

Company Name: **ACORN GAS APPLIANCE SPARES LIMITED**

Company Number: **03917136**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP07CW

Company Name: **ACORN GAS APPLIANCE SPARES LIMITED**

Company Number: **03917136**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	510
	ORDINARY	Aggregate nominal value:	510

Currency: **GBP**

Prescribed particulars

THESE ARE 'A' ORDINARY A£1 SHARES RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY

Class of Shares:	B	Number allotted	340
	ORDINARY	Aggregate nominal value:	340

Currency: **GBP**

Prescribed particulars

THESE ARE 'B' ORDINARY A£1 SHARES RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY.

Class of Shares:	C	Number allotted	150
	ORDINARY	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

THESE ARE 'C' ORDINARY A£1 SHARES RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEVIN RUSSELL ILLINGWORTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1964**

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 **06/04/2016**
registrable:

Name: **MRS DONNA ILLINGWORTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1970**

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.

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