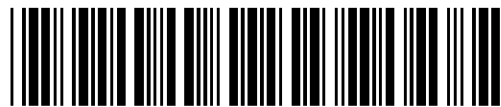




Confirmation Statement

Company Name: **ACE CREATIVE ENTERPRISES LIMITED**

Company Number: **08978301**



Received for filing in Electronic Format on the: **10/05/2017**

X664I1RF

Company Name: **ACE CREATIVE ENTERPRISES LIMITED**

Company Number: **08978301**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of Shares:	A	Number allotted	45
	ORDINARY	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

EQUAL RIGHTS, IN PROPORTION TO THE ISSUED £1 ORDINARY SHARE CAPITAL FOR VOTING, DIVIDEND DISTRIBUTIONS AND DISTRIBUTION OF NET ASSETS IN WINDING-UP

Class of Shares:	B	Number allotted	15
	ORDINARY	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

EQUAL RIGHTS, IN PROPORTION TO THE ISSUED £1 ORDINARY SHARE CAPITAL FOR VOTING, DIVIDEND DISTRIBUTIONS AND DISTRIBUTION OF NET ASSETS IN WINDING-UP

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EQUAL RIGHTS, IN PROPORTION TO THE ISSUED £1 ORDINARY SHARE CAPITAL FOR VOTING, DIVIDEND DISTRIBUTIONS AND DISTRIBUTION OF NET ASSETS IN WINDING-UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TAIT WILLIAM POLLACK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1985**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR ADAM BATEMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1985**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR SIMON JAMES BUTTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1972**

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