



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A1 ACE TRANSPORT SERVICES LTD.**

Company Number: **06466115**



Received for filing in Electronic Format on the: **05/01/2020**

X8VZWGS8

Company Name: **A1 ACE TRANSPORT SERVICES LTD.**

Company Number: **06466115**

Confirmation **05/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		
Prescribed particulars			
TAXI BUSINESS VOTING RIGHTS.			

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
TAXI VOTING RIGHTS ARE NOW THE SAME AS A ORDINARY			

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS ON THE MOT PART OF THE BUSINESS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	350
		Total aggregate nominal value:	350
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 transferred on 2019-09-01**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HEATHER DAVIS**

Shareholding 2: **50 transferred on 2019-09-01**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL DAVIS**

Shareholding 3: **25 transferred on 2019-09-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **HEATHER DAVIS**

Shareholding 4: **50 C ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER DAVIS**

Shareholding 5: **25 transferred on 2019-09-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL DAVIS**

Shareholding 6: **50 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DAVIS**

Shareholding 7: **75 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WOODFORD**

Shareholding 8: **25 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW WOODFORD**

Shareholding 9: **100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MHB WOODFORD TRADING LTD**

Shareholding 10: **50 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MHB WOODFORD TRADING LTD**

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