



Confirmation Statement

Company Name: **ACORN LAND & STRATEGIC PROPERTY DIVISION LIMITED**

Company Number: **04990798**



Received for filing in Electronic Format on the: **31/08/2016**

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Company Name: **ACORN LAND & STRATEGIC PROPERTY DIVISION LIMITED**

Company Number: **04990798**

Confirmation **18/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	15000
	ORDINARY	Aggregate nominal value:	1500

Currency: **GBP**

Prescribed particulars

THESE SHARES ENTITLE THE HOLDER TO ATTEND AND VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING UP

Class of Shares:	B NON	Number allotted	100
	VOTING	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THESE SHARES DO NOT ENTITLE THE HOLDER TO ATTEND AND VOTE AT GENERAL MEETINGS. THEY ENTITLE THE HOLDER TO DIVIDENDS BUT THERE IS NO ENTITLEMENT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING UP

Class of Shares:	C NON	Number allotted	100
	VOTING	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THESE SHARES DO NOT ENTITLE THE HOLDER TO ATTEND AND VOTE AT GENERAL MEETINGS. THEY ENTITLE THE HOLDER TO DIVIDENDS BUT THERE IS NO ENTITLEMENT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING UP

Class of Shares:	D NON	Number allotted	100
	VOTING	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THESE SHARES DO NOT ENTITLE THE HOLDER TO ATTEND AND VOTE AT GENERAL MEETINGS. THEY ENTITLE THE HOLDER TO DIVIDENDS BUT THERE IS NO ENTITLEMENT TO PARTICIPATE IN THE ASSETS OF THE COMPANY ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15300
		Total aggregate nominal value:	1701
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ROBERT SARGENT**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ALAN STEPHEN CORNISH**

Service address recorded as Company's registered office

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

Date of Birth: ****/01/1955**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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