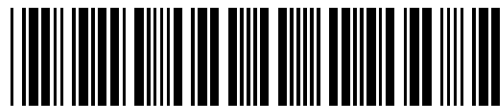




**Confirmation Statement**

Company Name: **AC SERVICES (SOUTHERN) LIMITED**

Company Number: **04054837**



Received for filing in Electronic Format on the: **22/08/2016**

X5DWW0S3

Company Name: **AC SERVICES (SOUTHERN) LIMITED**

Company Number: **04054837**

Confirmation Statement date: **17/08/2016**

Statement date:

Sic Codes: **33190**

**33200**

Principal activity description: **Repair of other equipment**

**Installation of industrial machinery and equipment**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**VOTING AND EQUITY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>12</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12</b>

Currency: **GBP**

Prescribed particulars

**VOTING AND EQUITY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>112</b>
		Total aggregate nominal value:	<b>112</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN HAGGER**

Shareholding 2: **12 B ORDINARY shares held as at the date of this confirmation statement**

Name: **J SPICE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS HELEN HAGGER**

Service Address: **54 KENT AVENUE  
NORTH YATE  
BRISTOL  
UNITED KINGDOM  
BS37 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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