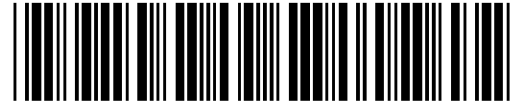




Confirmation Statement

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

Company Number: **06466115**



Received for filing in Electronic Format on the: **31/01/2017**

X5Z9GRVK

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

Company Number: **06466115**

Confirmation **07/01/2017**

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

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR MICHAEL EDWARD DAVIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Nature of control

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