



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.C.BACON ENGINEERING LIMITED**

Company Number: **00711612**



Received for filing in Electronic Format on the: **01/06/2017**

X67P342I

Company Name: **A.C.BACON ENGINEERING LIMITED**

Company Number: **00711612**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2950
Currency:	GBP	Aggregate nominal value:	2950

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT AND MAY PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2950
		Total aggregate nominal value:	2950
		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: **1100 transferred on 2016-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID GRAHAM BACON**

Shareholding 2: **1000 transferred on 2016-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HAZEL BACON**
DAVID BACON
PETER FURNIVALL

Shareholding 3: **850 transferred on 2016-11-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD ARTHUR BACON**

Shareholding 4: **2950 ORDINARY shares held as at the date of this confirmation statement**
Name: **AC BACON ENGINEERING (HOLDINGS) LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/11/2016**

Name: **AC BACON ENGINEERING (HOLDINGS) LTD**

Registered or Principal Office Address: **3 HARDMAN STREET
MANCHESTER
ENGLAND
M3 3HF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10489760**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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