



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Acal Supply Chain Limited**

Company Number: **02664347**



Received for filing in Electronic Format on the: **23/06/2017**

X696QE62

Company Name: **Acal Supply Chain Limited**

Company Number: **02664347**

Confirmation **23/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. HOWEVER ACAL
SUPPLY CHAIN LTD IS A WHOLLY OWNED SUBSIDIARY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ACAL SUPPLY CHAIN HOLDINGS LIMITED**

Registered or Principal Office Address: **2 CHANCELLOR COURT
OCCAM ROAD
SURREY RESEARCH PARK
GUILDFORD SURREY
UNITED KINGDOM
GU2 7AH**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06754508**

Nature of control

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

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **ACAL SUPPLY CHAIN HOLDINGS LIMITED**

New Details

Date of Change: **25/01/2017**

New Name: **EUROSENSOR LIMITED**

New Registered or
Principal Office Address: **2 CHANCELLOR COURT
OCCAM ROAD
SURREY RESEARCH PARK
GUILDFORD SURREY
UNITED KINGDOM
GU2 7AH**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **UNITED KINGDOM**

New Registration
Number: **06754508**

New Nature of control

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

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

The relevant legal entity 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