CS01 (ef)

Companies House

Confirmation Statement

Company Name: **Acton Terrace Management Co. Limited**
Company Number: **02665539**

Received for filing in Electronic Format on the: **03/12/2021**

XAIL93Y2

Company Name: **Acton Terrace Management Co. Limited**

Company Number: **02665539**

Confirmation Statement date: **25/11/2021**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**5**
Currency:	**GBP**	Aggregate nominal value:	**5**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS DECLARED. EACH SHARE RANKS EQUALLY ON A WINDING UP.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**5**
		Total aggregate nominal value:	**5**
		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:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANGELA JANE BARLOW**
Shareholding 2:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**RODNEY FAIZI**
Shareholding 3:	**1 transferred on 2021-09-01**
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	**CYRIL HURST (DEC'D)**
Shareholding 4:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PAUL JOHNSON**
Shareholding 5:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CHRISTINA MARIAN LEAVER**
Shareholding 6:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DAVID JASON PETERS**

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