

### **Confirmation Statement**

Company Name: ACRECOURT LIMITED

Company Number: 02675229

X61OSTEM

Received for filing in Electronic Format on the: 08/03/2017

Company Name: ACRECOURT LIMITED

Company Number: 02675229

Confirmation 16/02/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 6

Currency: GBP Aggregate nominal value: 1.998

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 6

4 000

Total aggregate nominal

1.998

value:

Total aggregate amount

0

unpaid:

### **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: 0 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLAS AND NATASHA KIRBY

Shareholding 2: 0 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLAS AND NATASHA KIRBY

Shareholding 3: 0 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLAS AND NATASHA KIRBY

Shareholding 4: 3 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLAS CHARLES ASTLEY KIRBY

Shareholding 5: 3 ORDINARY shares held as at the date of this confirmation statement

Name: NATASHA ALEXANDRA ASTLEY FOSTER

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS NATASHA ALEXANDRA ASTLEY FOSTER

Service Address: 42 BURROWS ROAD

**LONDON** 

**UNITED KINGDOM** 

**NW10 5SG** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/07/1985

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR NICHOLAS CHARLES ASTLEY KIRBY

Service Address: 6 WILTON SQUARE

**LONDON** 

UNITED KINGDOM

**N1 3DL** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1983

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor