



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACRE INVESTMENTS LIMITED**

Company Number: **04215916**



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Company Name: **ACRE INVESTMENTS LIMITED**

Company Number: **04215916**

Confirmation **31/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	499
	ORDINARY	Aggregate nominal value:	499

Currency: **GBP**

Prescribed particulars

HOLDERS OF THE A SHARES, SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR TO ATTEND, OR TO VOTE AT ANY GENERAL MEETING (EITHER IN PERSON OR BY PROXY), OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY, BUT SHALL BE ENTITLED TO RECEIVE A DIVIDEND (IF ANY) AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	299
	ORDINARY	Aggregate nominal value:	299

Currency: **GBP**

Prescribed particulars

(3) HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR TO ATTEND, OR TO VOTE AT ANY GENERAL MEETING (EITHER IN PERSON OR BY PROXY), OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY, BUT SHALL BE ENTITLED TO RECEIVE A DIVIDEND (IF ANY) AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE B SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

HOLDERS OF THE C SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR TO ATTEND, OR TO VOTE AT ANY GENERAL MEETING (EITHER IN PERSON OR BY PROXY), OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY, BUT SHALL BE ENTITLED TO RECEIVE A DIVIDEND (IF ANY) AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE C SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

HOLDERS OF THE D SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR TO ATTEND, OR TO VOTE AT ANY GENERAL MEETING (EITHER IN PERSON OR BY PROXY), OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY, BUT SHALL BE ENTITLED TO RECEIVE A DIVIDEND (IF ANY) AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE D SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	E	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

HOLDERS OF THE E SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR TO ATTEND, OR TO VOTE AT ANY GENERAL MEETING (EITHER IN PERSON OR BY PROXY), OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY, BUT SHALL BE ENTITLED TO RECEIVE A DIVIDEND (IF ANY) AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE E SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	F	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

HOLDERS OF THE F SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR TO ATTEND, OR TO VOTE AT ANY GENERAL MEETING (EITHER IN PERSON OR BY PROXY), OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY, BUT SHALL BE ENTITLED TO RECEIVE A DIVIDEND (IF ANY) AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE F SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES BEARING RIGHTS TO DIVIDEND DISTRIBUTION AND PARTICIPATION
TO DISTRIBUTIONS IN AN EVENT OF WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	499 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAVINDERPAL SINGH DOOA
Shareholding 2:	100 transferred on 2023-03-24 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SURJEET KAUR DOOA
Shareholding 3:	299 B ORDINARY shares held as at the date of this confirmation statement
Name:	JASVINDER SINGH
Shareholding 4:	50 C ORDINARY shares held as at the date of this confirmation statement
Name:	KAMALJIT DOOA
Shareholding 5:	50 transferred on 2023-03-24 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JASVINDER SINGH
Shareholding 6:	50 transferred on 2023-03-24 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	JASVINDER SINGH
Shareholding 7:	50 D ORDINARY shares held as at the date of this confirmation statement
Name:	KARANVEER SINGH
Shareholding 8:	50 transferred on 2023-03-24 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	SURJEET KAUR DOOA
Shareholding 9:	50 E ORDINARY shares held as at the date of this confirmation statement
Name:	PREET KAUR
Shareholding 10:	50 transferred on 2023-03-24 0 F ORDINARY shares held as at the date of this confirmation statement
Name:	SURJEET KAUR DOOA

Shareholding 11:	50 F ORDINARY shares held as at the date of this confirmation statement
Name:	TIRATH SINGH DOOA
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RAVINDERPAL SINGH DOOA
Shareholding 13:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JASVINDER SINGH

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