



Confirmation Statement

Company Name: **ACREFINE SERVICES LIMITED**

Company Number: **04310732**



X5J898CR

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **ACREFINE SERVICES LIMITED**

Company Number: **04310732**

Confirmation **25/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

ALL SHARES ARE EQUAL IN -VOTING RIGHTS -RIGHTS TO DIVIDENDS -RIGHTS TO PARTICIPATION IN A DISTRIBUTION -RIGHTS ON WINDING UP FURTHER DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PAUL STEPHEN LINFIELD**

Service Address: **CAMP HILL HOUSE CAMP HILL
CHIDDINGSTONE CAUSEWAY
TONBRIDGE
KENT
ENGLAND
TN11 8LE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1955**

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 SIMON WILLIAM HEYWOOD**

Service Address: **THE MANOR HOUSE MIDDLE GREEN
LANGLEY PARK
ENGLAND
SL3 6BS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/2016**

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

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