



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACE RECRUITMENT (UK) LTD**

Company Number: **05880214**



Received for filing in Electronic Format on the: **21/10/2022**

XB2H8JN

Company Name: **ACE RECRUITMENT (UK) LTD**

Company Number: **05880214**

Confirmation Statement date: **18/07/2022**

Sic Codes: **99999**

Principal activity description: **Dormant Company**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	1000
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Currency:	GBP	Aggregate nominal value:	1000
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Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1005
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Total aggregate nominal value:	1005
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Total aggregate amount	0
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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:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BIGGAM
Shareholding 2:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM CHAPMAN
Shareholding 3:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM CHAPMAN
Shareholding 4:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA MORRIS
Shareholding 5:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL ANN MORRIS
Shareholding 6:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL ANN MORRIS
Shareholding 7:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PAUL BIGGAM
Shareholding 8:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PAUL BIGGAM

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