



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRAEMAR ACM GROUP LIMITED**

Company Number: **05990315**



Received for filing in Electronic Format on the: **14/11/2017**

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Company Name: **BRAEMAR ACM GROUP LIMITED**

Company Number: **05990315**

Confirmation **07/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80189
Currency:	GBP	Aggregate nominal value:	801.89

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS TO VOTE AT A GENERAL MEETING OF THE COMPANY. EACH ORDINARY SHAREHOLDER ATTENDING IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ON A POLL EACH ORDINARY SHAREHOLDER ATTENDING IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD. THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION. THE ORDINARY SHARES ENTITLE SHAREHOLDERS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. NO ORDINARY SHARES IS TO BE REDEEMED OR IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of Shares:	ORDINARY	Number allotted	20234027
Currency:	GBP	Aggregate nominal value:	202340.27

Prescribed particulars

ON A POLL EACH ORDINARY SHAREHOLDER ATTENDING IN PERSON OR BY PROXY IS ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD. THE ORDINARY SHARES ENTITLE THE SHAREHOLDERS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION. THE ORDINARY SHARES ENTITLE SHAREHOLDERS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. NO ORDINARY SHARES IS TO BE REDEEMED OR IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20314216
		Total aggregate nominal value:	203142.16
		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: **20234027 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRAEMAR SHIPPING SERVICES PLC**

Shareholding 2: **80189 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRAEMAR ACM GROUP LIMITED**

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