

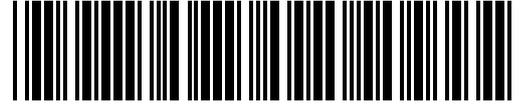


Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Advanced Company Software Ltd**
Company Number: **06888485**



Received for filing in Electronic Format on the: **27/04/2023**

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Company Name: **Advanced Company Software Ltd**

Company Number: **06888485**

Confirmation Statement date: **27/04/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | A | Number allotted | 37 |
| | ORDINARY | Aggregate nominal value: | 0.37 |

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 37 |
| | ORDINARY | Aggregate nominal value: | 0.37 |

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | C | Number allotted | 26 |
| | ORDINARY | Aggregate nominal value: | 0.26 |

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 1 |
| | | 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: **10 transferred on 2023-03-31**
 3 transferred on 2023-03-31
 3 transferred on 2023-03-31
 10 transferred on 2023-03-31
 0 C ORDINARY shares held as at the date of this confirmation
 statement
Name: **JOHN LYON**

Shareholding 2: **37 transferred on 2023-03-31**
 0 B ORDINARY shares held as at the date of this confirmation
 statement
Name: **CRAIG DAVID MORRALL**

Shareholding 3: **37 transferred on 2023-03-31**
 0 A ORDINARY shares held as at the date of this confirmation
 statement
Name: **CHRISTOPHER JOHN MORRALL**

Shareholding 4: **37 A ORDINARY shares held as at the date of this confirmation**
 statement
Name: **TUGGER HOLDINGS LIMITED**

Shareholding 5: **37 B ORDINARY shares held as at the date of this confirmation**
 statement
Name: **TUGGER HOLDINGS LIMITED**

Shareholding 6: **26 C ORDINARY shares held as at the date of this confirmation**
 statement
Name: **TUGGER HOLDINGS 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