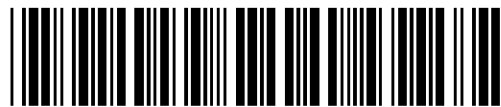




Confirmation Statement

Company Name: **ACE COMMODITIES TRADING LIMITED**

Company Number: **07339098**



Received for filing in Electronic Format on the: **12/06/2017**

X68G6WBS

Company Name: **ACE COMMODITIES TRADING LIMITED**

Company Number: **07339098**

Confirmation **29/05/2017**

Statement date:

Sic Codes: **46190**

46360

70210

86900

Principal activity description: **Agents involved in the sale of a variety of goods**
Wholesale of sugar and chocolate and sugar confectionery
Public relations and communications activities
Other human health activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALI AHMADI**

Shareholding 2: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM DAVID WILSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALI AHMADI**

Service Address: **FLAT 52 22 CONSTANTINE STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 8AF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1977**

Nationality: **IRANIAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **WILLIAM DAVID WILSON**

Service Address: **70 LAMORNA PARK
TORPOINT
CORNWALL
ENGLAND
PL11 2QJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1955**

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.

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