



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ACUITY LAW LIMITED**

Company Number: **07545730**



Received for filing in Electronic Format on the: **21/10/2021**

XAFM1C4Q

Company Name: **ACUITY LAW LIMITED**

Company Number: **07545730**

Confirmation **03/10/2021**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>1150</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1150</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. RIGHTS TO TAKE PART IN ALL APPROVED DISTRIBUTIONS.  
RIGHTS TO PARTICIPATE IN ANY DISTRIBBUTION OF CAPITAL ON WINDING UP OF THE  
COMPANY IN ACCORDANE WITH ARTICLE 2.4.**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>1150</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1150</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. RIGHTS TO TAKE PART IN ALL APPROVED DISTRIBUTIONS.  
RIGHTS TO PARTICIPATE IN ANY DISTRIBBUTION OF CAPITAL ON WINDING UP OF THE  
COMPANY IN ACCORDANE WITH ARTICLE 2.4.**

<b>Class of Shares:</b>	<b>A3</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. RIGHTS TO TAKE PART IN ALL APPROVED DISTRIBUTIONS.  
RIGHTS TO PARTICIPATE IN ANY DISTRIBBUTION OF CAPITAL ON WINDING UP OF THE  
COMPANY IN ACCORDANE WITH ARTICLE 2.4.**

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>163</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>163</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. RIGHTS TO TAKE PART IN ALL APPROVED DISTRIBUTIONS.  
RIGHTS TO PARTICIPATE IN ANY DISTRIBBUTION OF CAPITAL ON WINDING UP OF THE  
COMPANY IN ACCORDANE WITH ARTICLE 2.4.**

<b>Class of Shares:</b>	<b>B2</b>	Number allotted	<b>163</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>163</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. RIGHTS TO TAKE PART IN ALL APPROVED DISTRIBUTIONS.  
RIGHTS TO PARTICIPATE IN ANY DISTRIBBUTION OF CAPITAL ON WINDING UP OF THE  
COMPANY IN ACCORDANE WITH ARTICLE 2.4.**

<b>Class of Shares:</b>	<b>B3</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE. RIGHTS TO TAKE PART IN ALL APPROVED DISTRIBUTIONS.  
RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE  
COMPANY IN ACCORDANCE WITH ARTICLE 2.4.**

---

**Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2926</b>
		Total aggregate nominal value:	<b>2926</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1150 transferred on 2021-08-03</b> <b>0 A1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BERRY</b>
Shareholding 2:	<b>1150 transferred on 2021-08-03</b> <b>0 A2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN GEEN</b>
Shareholding 3:	<b>200 transferred on 2021-08-03</b> <b>0 A3 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RACHELLE SELLEK</b>
Shareholding 4:	<b>163 transferred on 2021-08-03</b> <b>0 B1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH HITCHCOCK</b>
Shareholding 5:	<b>163 transferred on 2021-08-03</b> <b>0 B2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD FINLAY</b>
Shareholding 6:	<b>100 transferred on 2021-08-03</b> <b>0 B3 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL LOWE</b>
Shareholding 7:	<b>1150 A1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ACUITY LAW GROUP LIMITED</b>
Shareholding 8:	<b>1150 A2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ACUITY LAW GROUP LIMITED</b>
Shareholding 9:	<b>200 A3 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ACUITY LAW GROUP LIMITED</b>

Shareholding 10: **163 B1 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ACUITY LAW GROUP LIMITED**

Shareholding 11: **163 B2 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ACUITY LAW GROUP LIMITED**

Shareholding 12: **100 B3 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ACUITY LAW 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