



Confirmation Statement

Company Name: **A & C WOOD LIMITED**

Company Number: **07637338**



Received for filing in Electronic Format on the: **31/05/2017**

X67KWDNV

Company Name: **A & C WOOD LIMITED**

Company Number: **07637338**

Confirmation **17/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7500
	ORDINARY	Aggregate nominal value:	7500

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	B	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

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Class of Shares:	D	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

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IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THEY DO NOT
CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	15000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TIMOTHY WOOD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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