



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACL Consultancy Ltd**

Company Number: **07865881**



Received for filing in Electronic Format on the: **06/11/2018**

X7I55NC9

Company Name: **ACL Consultancy Ltd**

Company Number: **07865881**

Confirmation **06/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	2500
Currency:	GBP		

Prescribed particulars

SHARE RANK EQUALLY FOR VOTING PURPOSES EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS DECLARED EACH SHARE RANKS EQUALLY ON A WINDING UP

Class of Shares:	B	Number allotted	40
	ORDINARY	Aggregate nominal value:	1600
Currency:	GBP		

Prescribed particulars

SHARE RANK EQUALLY FOR VOTING PURPOSES EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED EACH SHARE RANKS EQUALLY ON A WINDING UP

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

SHARE RANK EQUALLY FOR VOTING PURPOSES EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED EACH SHARE RANKS EQUALLY ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	4200
		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:	10 transferred on 2018-10-03 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA LEES
Shareholding 2:	50 A ORDINARY shares held as at the date of this confirmation statement
Name:	CORDULA LENEHAN
Shareholding 3:	40 B ORDINARY shares held as at the date of this confirmation statement
Name:	CORDULA LENEHAN
Shareholding 4:	10 C ORDINARY shares held as at the date of this confirmation statement
Name:	CORDULA LENEHAN
Shareholding 5:	40 transferred on 2018-10-03 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN NOBLETT

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