

### **Confirmation Statement**

Company Name: ACN Technology Limited

Company Number: 10046984

Received for filing in Electronic Format on the: 21/03/2017

X62OSJK2

Company Name: ACN Technology Limited

Company Number: 10046984

Confirmation 20/03/2017

Statement date:

Sic Codes: **82990** 

Principal activity Other business support service activities n.e.c.

description:

# **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE

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Total number of shares: 100 Currency: **GBP** 

Total aggregate nominal

100

value:

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: 50 transferred on 2016-03-08

50 ORDINARY shares held as at the date of this confirmation statement

Name: CHIRAG MANSUKHLAL NATHVANI

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: SHIVANI CHIRAG NATHVANI

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR CHIRAG MANSUKHLAL NATHVANI

Service Address: 66 WATERCALL AVENUE

**COVENTRY** 

**WEST MIDLANDS** 

ENGLAND CV3 5AY

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/11/1979

Nationality: INDIAN

#### **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.

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

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS SHIVANI CHIRAG NATHVANI

Service Address: 66 WATERCALL AVENUE

**COVENTRY** 

WEST MIDLANDS UNITED KINGDOM

**CV3 5AY** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/01/1980

Nationality: INDIAN

#### 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.

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor