



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE ACE SUPPLY HOLDING COMPANY LIMITED**

Company Number: **10287536**



Received for filing in Electronic Format on the: **30/07/2019**

X8ATKZ4A

Company Name: **THE ACE SUPPLY HOLDING COMPANY LIMITED**

Company Number: **10287536**

Confirmation **19/07/2019**

Statement date:

Sic Codes: **45310**

Principal activity **Wholesale trade of motor vehicle parts and accessories**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9666
	ORDINARY	Aggregate nominal value:	966.6
Currency:	GBP		

Prescribed particulars

***VOTING RIGHTS. EACH SHARE CARRIES NO RIGHTS TO VOTE IN ANY CIRCUMSTANCES EXCEPT IN RELATION TO ANY RESOLUTION TO VARY THE RIGHTS ATTACHING TO THE A SHARES. *DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN ACCORDANCE WITH THE RELEVANT SHAREHOLDERS AGREEMENT. *RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY UP TO A MAXIMUM DISTRIBUTION OF £1,451,700. *REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

Class of Shares:	C	Number allotted	24969
	ORDINARY	Aggregate nominal value:	2496.9
Currency:	GBP		

Prescribed particulars

***VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. *DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN ACCORDANCE WITH THE RELEVANT SHAREHOLDERS AGREEMENT. *RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN EXCESS OF £1,451,700. *REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34635
		Total aggregate nominal value:	3463.5
		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:	833 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DAVIS
Shareholding 2:	8323 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DAVIS
Shareholding 3:	417 A ORDINARY shares held as at the date of this confirmation statement
Name:	DALE SILVERMAN
Shareholding 4:	4162 C ORDINARY shares held as at the date of this confirmation statement
Name:	DALE SILVERMAN
Shareholding 5:	6300 A ORDINARY shares held as at the date of this confirmation statement
Name:	LORAIN SILVERMAN
Shareholding 6:	4554 C ORDINARY shares held as at the date of this confirmation statement
Name:	LORAIN SILVERMAN
Shareholding 7:	416 A ORDINARY shares held as at the date of this confirmation statement
Name:	MRS NATALIE SILVERMAN
Shareholding 8:	4161 C ORDINARY shares held as at the date of this confirmation statement
Name:	MRS NATALIE SILVERMAN
Shareholding 9:	1700 A ORDINARY shares held as at the date of this confirmation statement
Name:	MURRAY SILVERMAN
Shareholding 10:	3769 C ORDINARY shares held as at the date of this confirmation statement
Name:	MURRAY SILVERMAN

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