



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AC COMPONENTS LIMITED**

Company Number: **NI625441**



Received for filing in Electronic Format on the: **04/07/2021**

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Company Name: **AC COMPONENTS LIMITED**

Company Number: **NI625441**

Confirmation **01/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30612
Currency:	GBP	Aggregate nominal value:	30612

Prescribed particulars

THE SHARES RANK EQUALLY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	REDEEMABLE	Number allotted	100506
	PREFERENCE	Aggregate nominal value:	100506

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES CARRY NO RIGHTS TO VOTING OR DIVIDEND, AND CARRY RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) OF A MAXIMUM OF PAR VALUE; THE PREFERENCE SHARES ARE REDEEMABLE AT ANY TIME AFTER 31 MARCH 2015 AND THE MAXIMUM AMOUNT OF REDEMPTION IS LIMITED TO £30,000 PER YEAR UNLESS AGREED IN ADVANCE WITH THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	131118
		Total aggregate nominal value:	131118
		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: **15306 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALWYN MEGARITY**

Shareholding 2: **15306 ORDINARY shares held as at the date of this confirmation statement**

Name: **CEDRIC LIVINGSTONE**

Shareholding 3: **50253 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **ALWYN MEGARITY**

Shareholding 4: **50253 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **CEDRIC LIVINGSTONE**

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