



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADVANCED COMPOSITES GROUP HOLDINGS LIMITED**

Company Number: **03621275**



Received for filing in Electronic Format on the: **29/09/2016**

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Company Name: **ADVANCED COMPOSITES GROUP HOLDINGS LIMITED**

Company Number: **03621275**

Confirmation **25/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	3756336
Currency:	GBP	Aggregate nominal value:	375633.6

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND HAVE NO RIGHT TO A DIVIDEND OR TO ATTEND AND VOTE AT GENERAL MEETINGS. ON A WINDING UP THEIR SOLE RIGHT IS TO REPAYMENT OF AMOUNTS PAID UP AND THEN ONLY AFTER AMOUNTS PAID UP ON ALL OTHER CLASSES OF SHARE HAVE BEEN REPAYED AND DIVIDENDS OF A£100 MILLION HAVE BEEN PAID

Class of Shares:	ORDINARY	Number allotted	3378125
Currency:	GBP	Aggregate nominal value:	337812.5

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP (SUBJECT TO AMOUNTS PAID UP ON THE B ORDINARY SHARES BEING PAID OUT IN PRIORITY)

Class of Shares:	ORDINARY	Number allotted	2471875
	A	Aggregate nominal value:	247187.5

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP (SUBJECT TO AMOUNTS PAID UP ON THE B ORDINARY SHARES BEING REPAYED IN PRIORITY)

Class of Shares:	ORDINARY	Number allotted	1893660
	B	Aggregate nominal value:	189366

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP. ON A WINDING UP AMOUNTS PAID UP ON B ORDINARY SHARES ARE REPAYED IN PRIORITY TO AMOUNTS PAID UP ON OTHER SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11499996
		Total aggregate nominal value:	1149999.6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **UMECO LIMITED**

Registered or Principal
Office Address: **COMPOSITES HOUSE SINCLAIR CLOSE
HEANOR
ENGLAND
DE75 7SP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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