



Confirmation Statement

Company Name: **ACG PUBLICATIONS LIMITED**

Company Number: **04921964**



X5HK3ML4

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **ACG PUBLICATIONS LIMITED**

Company Number: **04921964**

Confirmation **06/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	750
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Currency:	GBP	Aggregate nominal value:	750
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Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

Class of Shares:	B	Number allotted	125
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Currency:	GBP	Aggregate nominal value:	125
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Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

Class of Shares:	C	Number allotted	125
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Currency:	GBP	Aggregate nominal value:	125
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Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

Class of Shares:	D	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS, BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING IN THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001
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Total aggregate nominal	1001
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALAN GOLBOURN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1947**

Nationality: **BRITISH**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS CAROLE GOLBOURN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1946**

Nationality: **BRITISH**

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.

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