



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ACG PUBLICATIONS LIMITED**

Company Number: **04921964**



X6GGRFD6

Received for filing in Electronic Format on the: **06/10/2017**

Company Name: **ACG PUBLICATIONS LIMITED**

Company Number: **04921964**

Confirmation **06/10/2017**

Statement date:

Sic Codes: **58110**

Principal activity **Book publishing**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>750</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>750</b>
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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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>125</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>125</b>
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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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>125</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>125</b>
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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.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
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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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1001</b>
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Total aggregate nominal	<b>1001</b>
value:	
Total aggregate amount	<b>0</b>
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: **125 C shares held as at the date of this confirmation statement**  
Name: **SALLY CONSTANTIN**

Shareholding 2: **375 A shares held as at the date of this confirmation statement**  
Name: **ALAN GOLBOURN**

Shareholding 3: **375 A shares held as at the date of this confirmation statement**  
Name: **CAROLE GOLBOURN**

Shareholding 4: **125 B shares held as at the date of this confirmation statement**  
Name: **DANIEL GOLBOURN**

Shareholding 5: **1 D shares held as at the date of this confirmation statement**  
Name: **REBECCA GOLBOURN**

## **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