



Confirmation Statement

Company Name: **Assured Customer Experience Ltd**

Company Number: **05957296**



Received for filing in Electronic Format on the: **27/10/2016**

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Company Name: **Assured Customer Experience Ltd**

Company Number: **05957296**

Confirmation **05/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1P	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
ACTIVE SHARES.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER PETER TALBOT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHRISTOPHER PETER TALBOT**

Service Address: **5 DUCKETTS WHARF SOUTH STREET
BISHOPS STORTFORD
HERTS
UNITED KINGDOM
CM24 8TQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person 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