



Confirmation Statement

Company Name: **ACE TECHNOLOGY HOLDINGS LIMITED**

Company Number: **06911115**



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X86EUFTS

Company Name: **ACE TECHNOLOGY HOLDINGS LIMITED**

Company Number: **06911115**

Confirmation Statement date: **20/05/2019**

Statement date:

Sic Codes: **46510**

**62020**

**62090**

Principal activity description: **Wholesale of computers, computer peripheral equipment and software**

**Information technology consultancy activities**

**Other information technology service activities**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>45</b>
	<b>"A"</b>	Aggregate nominal value:	<b>45</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## FULL VOTING AND EQUITY RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>"B"</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## FULL VOTING AND EQUITY RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>"C"</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## FULL VOTING AND EQUITY RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>"D"</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## FULL VOTING AND EQUITY RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>"E"</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## FULL VOTING AND EQUITY RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>"F"</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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Statement of Capital (Totals)

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

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **FIONA JACOBS**

Shareholding 2: **45 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **GRAHAM HAYWARD JACOBS**

Shareholding 3: **10 ORDINARY "F" shares held as at the date of this confirmation statement**

Name: **GRAHAM HAYWARD JACOBS**

Shareholding 4: **25 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **TIMOTHY DEREK HANCHET**

Shareholding 5: **5 ORDINARY "E" shares held as at the date of this confirmation statement**

Name: **NIGEL SMITH**

Shareholding 6: **5 ORDINARY "D" shares held as at the date of this confirmation statement**

Name: **ADRIAN WOOD**

## **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