



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACE TECHNOLOGY HOLDINGS LIMITED**

Company Number: **06911115**



Received for filing in Electronic Format on the: **07/12/2023**

XCHVL8UB

Company Name: **ACE TECHNOLOGY HOLDINGS LIMITED**

Company Number: **06911115**

Confirmation **10/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	"B"	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	5
	"D"	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	5
	"E"	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35
		Total aggregate nominal value:	35
		Total aggregate amount	0
		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: **25 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **ACUITY SOLUTIONS LIMITED**

Shareholding 2: **5 ORDINARY "E" shares held as at the date of this confirmation statement**

Name: **NIGEL SMITH**

Shareholding 3: **5 transferred on 2023-11-09
0 ORDINARY "D" shares held as at the date of this confirmation statement**

Name: **ADRIAN WOOD**

Shareholding 4: **5 ORDINARY "D" shares held as at the date of this confirmation statement**

Name: **LEE COLIN WHELAN**

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