



Confirmation Statement

Company Name: **ACER MANUFACTURING LIMITED**

Company Number: **07428611**



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Received for filing in Electronic Format on the: **17/11/2016**

Company Name: **ACER MANUFACTURING LIMITED**

Company Number: **07428611**

Confirmation **03/11/2016**

Statement date:

Sic Codes: **32990**

Principal activity description: **Other manufacturing n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **1 transferred on 2016-04-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STATELY-ALBION LTD**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHN HURD**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE PHILLIPS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/04/2016**

Name: **MR DAVID JOHN HURD**

Service Address: **UNIT 20 DARREN DRIVE PRINCE OF WALES INDUSTRIAL
ESTATE
ABERCARN
NEWPORT
GWENT
UNITED KINGDOM
NP11 5AR**

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

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **12/04/2016**
registrable:

Name: **MRS DIANE PHILLIPS**

Service Address: **GLASCOED FACH FARM WERN LANE GLASCOED
PONTYPOOL
UNITED KINGDOM
NP4 0TZ**

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

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **STATELY-ALBION LTD**

Registered or Principal Office Address: **UNIT 20 DARREN DRIVE PRINCE OF WALES INDUSTRIAL ESTATE
ABERCARN
NEWPORT
GWENT
UNITED KINGDOM
NP11 5AR**

Legal Form: **ENGLAND**

Governing Law: **ENGLAND**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00790270**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **12/04/2016**

Name: **STATELY-ALBION LTD**

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