



Confirmation Statement

Company Name: **ACM INNOVATIONS LIMITED**

Company Number: **07524933**



X607ABJI

Received for filing in Electronic Format on the: **13/02/2017**

Company Name: **ACM INNOVATIONS LIMITED**

Company Number: **07524933**

Confirmation Statement date: **10/02/2017**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 80 |
| | A | Aggregate nominal value: | 80 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL AND EQUAL VOTING RIGHTS. | | | |

| | | | |
|--------------------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | B | Aggregate nominal value: | 5 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL AND EQUAL VOTING RIGHTS. | | | |

| | | | |
|--------------------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | C | Aggregate nominal value: | 5 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL AND EQUAL VOTING RIGHTS. | | | |

| | | | |
|--------------------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | D | Aggregate nominal value: | 5 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL AND EQUAL VOTING RIGHTS. | | | |

| | | | |
|--------------------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | E | Aggregate nominal value: | 5 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL AND EQUAL VOTING RIGHTS. | | | |

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | F | Aggregate nominal value: | 1 |
| Currency: | GBP | | |
| Prescribed particulars | | | |

FULL AND EQUAL VOTING RIGHTS.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | G | Aggregate nominal value: | 1 |
| Currency: | GBP | | |
| Prescribed particulars | | | |

FULL AND EQUAL VOTING RIGHTS.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | H | Aggregate nominal value: | 1 |
| Currency: | GBP | | |
| Prescribed particulars | | | |

FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 103 |
| | | Total aggregate nominal value: | 103 |
| | | 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: | 80 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ADRIAN MOORE |
| Shareholding 2: | 5 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | HOLLY MOORE |
| Shareholding 3: | 5 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | HOPE STRUGNELL |
| Shareholding 4: | 5 ORDINARY E shares held as at the date of this confirmation statement |
| Name: | NORMA MOORE |
| Shareholding 5: | 5 ORDINARY D shares held as at the date of this confirmation statement |
| Name: | ROBERT MOORE |
| Shareholding 6: | 1 ORDINARY F shares held as at the date of this confirmation statement |
| Name: | JANICE GROVES |
| Shareholding 7: | 1 ORDINARY H shares held as at the date of this confirmation statement |
| Name: | DARRAN MOORE |
| Shareholding 8: | 1 ORDINARY G shares held as at the date of this confirmation statement |
| Name: | JASON MOORE |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADRIAN COLIN MOORE**

Service Address: **8 WENTWORTH CRESCENT
KEMPSHOTT PARK
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 4WX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Nature of control

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

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.

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