



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACM INNOVATIONS LIMITED**

Company Number: **07524933**



X7ZK3XMD

Received for filing in Electronic Format on the: **18/02/2019**

Company Name: **ACM INNOVATIONS LIMITED**

Company Number: **07524933**

Confirmation Statement date: **10/02/2019**

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:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	HOLLY REBECCA MOORE
Shareholding 2:	5 ORDINARY C shares held as at the date of this confirmation statement
Name:	HOPE STRUGNELL
Shareholding 3:	80 ORDINARY A shares held as at the date of this confirmation statement
Name:	ADRIAN COLIN MOORE
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

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