



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACD ENVIRONMENTAL LIMITED**

Company Number: **08058718**



Received for filing in Electronic Format on the: **17/04/2024**

XD18G7M0

Company Name: **ACD ENVIRONMENTAL LIMITED**

Company Number: **08058718**

Confirmation **07/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	90
	ORDINARY	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		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: **8 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BIGG**

Shareholding 2: **12 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BENJAMIN CONSTABLE**

Shareholding 3: **8 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE DALLY**

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

Name: **ALISON DIBBLE**

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

Name: **RICHARD HENDY**

Shareholding 6: **8 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS GEORGE JONES**

Shareholding 7: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DOROTA KAMINSKA-MAJKOWSKA**

Shareholding 8: **8 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AMY LOUISE KINAHAN**

Shareholding 9: **4 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY PINN**

Shareholding 10: **12 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN CAROL SELWYN**

Shareholding 11: **12 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHNATHAN MICHAEL SEYMOUR**

Shareholding 12: **2 transferred on 2024-03-22**
 4 transferred on 2024-03-22
 4 transferred on 2024-03-22
 0 B ORDINARY shares held as at the date of this confirmation
 statement
Name: **DANIEL 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