



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACE OF MANSFIELD LIMITED**

Company Number: **01415469**



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Company Name: **ACE OF MANSFIELD LIMITED**

Company Number: **01415469**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUITY SHARES WITH VOTING RIGHTS. 1 SHARE = 1 VOTE

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

Prescribed particulars

EQUITY SHARE WITH VOTING RIGHTS. 1 SHARE = 1 VOTE

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EQUITY SHARE WITH VOTING RIGHTS. 1 SHARE = 1 VOTE

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EQUITY SHAREA WITH NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106
		Total aggregate nominal value:	106
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GANESH HOLDINGS (RK) LTD**

Registered or Principal Office Address: **ACE HOUSE GREAT CENTRAL ROAD
MANSFIELD
ENGLAND
NG18 2RJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **08520736**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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