



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Anchor Computer Systems (Holdings) Ltd**

Company Number: **05428062**



Received for filing in Electronic Format on the: **21/04/2020**

X93FDTA1

Company Name: **Anchor Computer Systems (Holdings) Ltd**

Company Number: **05428062**

Confirmation **18/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	A	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	170
	B	Aggregate nominal value:	170
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **170 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANCHOR COMPUTER SYSTEMS GROUP LTD**

Shareholding 2: **40 transferred on 2019-07-18
20 transferred on 2019-07-18
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALISON GAIL O'SULLIVAN**

Shareholding 3: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EMILY JANE O'SULLIVAN**

Shareholding 4: **40 transferred on 2019-07-18
20 transferred on 2019-07-18
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL PETER O'SULLIVAN**

Shareholding 5: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NIAMH O'SULLIVAN**

Shareholding 6: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAUL ANTHONY O'SULLIVAN**

Shareholding 7: **20 transferred on 2019-07-18
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JACINTA TRACEY**

Shareholding 8: **20 transferred on 2019-07-18
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **WAYNE TRACEY**

Shareholding 9: **10 transferred on 2019-07-18
0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **W H FORSTER (PRINTERS) DIRECTORS PENSION**

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