



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACH PUBLISHING LIMITED**

Company Number: **08874809**



Received for filing in Electronic Format on the: **23/02/2023**

XBXZTMBC

Company Name: **ACH PUBLISHING LIMITED**

Company Number: **08874809**

Confirmation **04/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	372
	ORDINARY	Aggregate nominal value:	3.750132
Currency:	GBP		

Prescribed particulars

NON VOTING DIVIDEND RIGHTS AS SET OUT IN ARTICLES 32(2)(B) ON A RETURN OF CAPITAL (INCLUDING ON WINDING UP) THE CAPITAL AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN THE ORDER OF PRIORITY AS SET OUT IN ARTICLES 33 SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED

Class of Shares:	C	Number allotted	3734
	ORDINARY	Aggregate nominal value:	37.34
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE DIVIDEND RIGHTS AS ET OUT IN ARTICLES 32(2) ON A RETURN OF CAPITAL (INCLUDING ON WINDING UP) THE CAPITAL AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN THE ORDER OF PRIORITY AS SET OUT IN ARTICLES 33 SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED

Class of Shares:	D	Number allotted	3734
	ORDINARY	Aggregate nominal value:	37.34
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE DIVIDEND RIGHTS AS ET OUT IN ARTICLES 32(2) ON A RETURN OF CAPITAL (INCLUDING ON WINDING UP) THE CAPITAL AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN THE ORDER OF PRIORITY AS SET OUT IN ARTICLES 33 SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED

Class of Shares:	E	Number allotted	1245
	ORDINARY	Aggregate nominal value:	12.53964
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE DIVIDEND RIGHTS AS ET OUT IN ARTICLES 32(2)
ON A RETURN OF CAPITAL (INCLUDING ON WINDING UP) THE CAPITAL AVAILABLE FOR
DISTRIBUTION SHALL BE APPLIED IN THE ORDER OF PRIORITY AS SET OUT IN ARTICLES
33 SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9085
		Total aggregate nominal value:	90.969772
		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: **3734 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DAVID CARTER**

Shareholding 2: **1245 E ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS PETER COTTERILL-WARING**

Shareholding 3: **3734 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK RICHARD HARRIS**

Shareholding 4: **372 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NWF LP**

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