



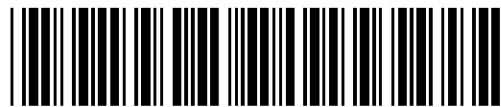
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ACTORUM LIMITED**

Company Number: **01573030**



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Company Name: **ACTORUM LIMITED**

Company Number: **01573030**

Confirmation **25/11/2019**

Statement date:

## 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:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID BROUGHTON-DAVIES</b> |
| Shareholding 2:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BEN ADAMS</b>              |
| Shareholding 3:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KATE SPIRO</b>             |
| Shareholding 4:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SAM CLARIDGE</b>           |
| Shareholding 5:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ROSIE ABRAHAM</b>          |
| Shareholding 6:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CHRIS PORTER</b>           |
| Shareholding 7:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CAROLYN TOMKINSON</b>      |
| Shareholding 8:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JUDY NORMAN</b>            |
| Shareholding 9:<br>Name:  | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JACK COLLARD</b>           |
| Shareholding 10:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANNETTE FLYNN</b>          |
| Shareholding 11:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>HANNAH BOYDE</b>           |
| Shareholding 12:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DOMINIC CAZENOVE</b>       |
| Shareholding 13:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>FANOS XENOFOS</b>          |
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MARC ZYAT</b>              |

|                           |                                                                                                                                 |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Shareholding 15:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>AMY LOUGHTON</b>                                    |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BEN GALPIN</b>                                      |
| Shareholding 17:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SARAH MAGUIRE</b>                                   |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MELISSA PARKER</b>                                  |
| Shareholding 19:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>GEORGE HAYNES</b>                                   |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CARYS GAYLOR</b>                                    |
| Shareholding 21:<br>Name: | <b>1 transferred on 2019-11-01<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>JASMEEN JAMES</b>   |
| Shareholding 22:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>NICK GASSON</b>                                     |
| Shareholding 23:<br>Name: | <b>1 transferred on 2019-11-01<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>CHRIS PORTER</b>    |
| Shareholding 24:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CHARLOTTE WORKMAN</b>                               |
| Shareholding 25:<br>Name: | <b>1 transferred on 2019-11-01<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>DARREN BENEDICT</b> |
| Shareholding 26:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KANDAKA MOORE</b>                                   |
| Shareholding 27:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ROBYN LEWIS</b>                                     |
| Shareholding 28:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SALLY MORTEMORE</b>                                 |
| Shareholding 29:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ROGER WALKER</b>                                    |

|                           |                                                                                                                                 |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Shareholding 30:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JEREMIAH O'CONNOR</b>                               |
| Shareholding 31:<br>Name: | <b>1 transferred on 2019-11-01<br/>1 ORDINARY shares held as at the date of this confirmation statement<br/>ADAM FITZGERALD</b> |
| Shareholding 32:<br>Name: | <b>1 transferred on 2019-11-01<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>SAM GOODCHILD</b>   |
| Shareholding 33:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>NADIA SHASH</b>                                     |
| Shareholding 34:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CATHERINE KOHL</b>                                  |
| Shareholding 35:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ASHDENE OKE</b>                                     |
| Shareholding 36:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CONNOR RIVERS</b>                                   |
| Shareholding 37:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CIARA WATERFIELD</b>                                |

## **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