



Confirmation Statement

Company Name: **ACTION CIRCUITS (U.K.) LIMITED**

Company Number: **02096524**



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Company Name: **ACTION CIRCUITS (U.K.) LIMITED**

Company Number: **02096524**

Confirmation **22/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	900
Currency:	GBP	Aggregate nominal value:	900

Prescribed particulars

THE SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS AT SUCH TIMES AND ON SUCH CONDITIONS AS THEY THINK FIT. ALL SHARES AUTHORISED TO BE ALLOTTED SHALL BE OFFERED TO THE MEMBERS IN PROPORTION TO THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE IN WRITING SPECIFYING THE NUMBER OF THE SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME (NOT LESS THAT 21 DAYS) WITHIN WHICH THE OFFER, IF NOT ACCEPTED, WILL BE DEEMED TO BE DECLINED, AND THEN THE DIRECTORS MAY, ALLOT OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND UPON SUCH TERMS AS THEY THINK BENEFICIAL TO THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID LANE**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D A J LANE**

Shareholding 3: **900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ACTION CIRCUITS HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DAVID ARTHUR JEREMY LANE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1962**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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