



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Action Mailing Ltd**

Company Number: **03442946**



Received for filing in Electronic Format on the: **24/02/2021**

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Company Name: **Action Mailing Ltd**

Company Number: **03442946**

Confirmation **22/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	B 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

100 ORDINARY ?1 SHARES

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:	100 ORDINARY B shares held as at the date of this confirmation statement
Name:	SAVE AND RAISE (GUERNNSEY) LIMITED
Shareholding 2:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS MICHELLE MARGARET SHREAD
Shareholding 3:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEVEN JOSEPH SHREAD
Shareholding 4:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SUSAN JANET SHREAD
Shareholding 5:	100 transferred on 2020-12-15
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	ZILL LIMITED

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