



Confirmation Statement

Company Name: **ACTION WALL TIES LTD.**

Company Number: **03656126**



X5ISE54P

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **ACTION WALL TIES LTD.**

Company Number: **03656126**

Confirmation **26/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/04/2016**

Name: **MR CHRISTOPHER JOHN NICHOLS**

Service Address: **PERRY ORCHARD PERRY LANE
WINGHAM
CANTERBURY
KENT
ENGLAND
CT3 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **30/04/2016**
registrable:

Name: **MRS ROSALIND PATRICA NICHOLS**

Service Address: **PERRY ORCHARD PERRY LANE
WINGHAM
CANTERBURY
KENT
ENGLAND
CT3 1ER**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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