



Confirmation Statement

Company Name: **ACTAEON INFORMATION SYSTEMS LTD**

Company Number: **03659922**



Received for filing in Electronic Format on the: **03/11/2016**

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Company Name: **ACTAEON INFORMATION SYSTEMS LTD**

Company Number: **03659922**

Confirmation **02/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

AS AT THE MADE UP DATE ONLY ONE CLASS OF SHARE ("ORDINARY") HAS BEEN ISSUED. NO RIGHTS OR RESTRICTIONS OUTSIDE THE PROVISIONS OF THE COMPANIES ACT ARE ATTACHED TO ANY EXISTING SHARES. NO CALL IN RESPECT OF MONIES UNPAID ON SHARES IS OUTSTANDING. NO PROPOSAL TO TRANSFER ANY SHARE IS OUTSTANDING. AT ANY MEETING AT WHICH A QUORUM IS PRESENT EACH SHAREHOLDER OR VALID PROXY THEREOF HAS ONE VOTE FOR EVERY SHARE HELD. ANY DIVIDEND DECLARED BY ORDINARY RESOLUTION IS APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNT PAID UP ON SHARES DURING THE PERIOD IN RESPECT OF WHICH SUCH DIVIDEND IS PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR GRAHAM WILKINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1961**

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