



Confirmation Statement

Company Name: **Act 4 Limited**

Company Number: **03670408**



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Company Name: **Act 4 Limited**

Company Number: **03670408**

Confirmation **19/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARISSA BAIN**

Shareholding 2: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **IRENE HAICALIS**

Shareholding 3: **8 transferred on 2016-07-04**
84 ORDINARY shares held as at the date of this confirmation statement
Name: **JOYCE ANITA HYTNER**

Shareholding 4: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA KING LASSMAN**

Shareholding 5: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA SHORT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOYCE ANITA HYTNER**

Service Address: **9 ST STEPHENS MANSIONS
1 MONMOUTH ROAD
LONDON
ENGLAND
W2 5SE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1935**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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