



**Confirmation Statement**

Company Name: **ACT ACCOUNTANCY SERVICES LIMITED**

Company Number: **04479265**



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Company Name: **ACT ACCOUNTANCY SERVICES LIMITED**

Company Number: **04479265**

Confirmation **05/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>A</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) THE HOLDERS OF A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEEETING OF THE COMPANY AND BE ENTITLED TO VOTE FOR EVERY A SHARE HELD. B) THE DIFFERENT CLASSES OF SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDENDS AS DECLARED BY THE COMPANY FROM TIME TO TIME. C) NO SHARE OR BENEFICIAL OWNERSHIP OF A SHARE SHALL BE TRANSFERRED NOR SHALL THE COMPANY PURCHASE ANY OF ITS OWN SHARES PUSUANT TO REGULATION 5 UNLESS AND UNTIL THE RIGHTS OF PRE-EMPTION SHALL HAVE BEEN EXHAUSTED. D) ANY MEMBER PROPOSING TO TRANSFER ANY SHARE OR BENEFICIAL OWNERSHIP OF A SHALL SHALL GIVE NOTICE IN WRITING TO THE COMPANY OF SUCH PROPOSAL.**

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<b>Class of Shares:</b>	<b>Z</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) THE HOLDERS OF Z SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER. B) THE DIFFERENT CLASSES OF SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDENDS AS DECLARED BY THE COMPANY FROM TIME TO TIME. C) NO SHARE OR BENEFICIAL OWNERSHIP OF A SHARE SHALL BE TRANSFERRED NOR SHALL THE COMPANY PURCHASE ANY OF ITS OWN SHARES PUSUANT TO REGULATION 5 UNLESS AND UNTIL THE RIGHTS OF PRE-EMPTION SHALL HAVE BEEN EXHAUSTED. D) ANY MEMBER PROPOSING TO TRANSFER ANY SHARE OR BENEFICIAL OWNERSHIP OF A SHALL SHALL GIVE NOTICE IN WRITING TO THE COMPANY OF SUCH PROPOSAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
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Total aggregate nominal	<b>100</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ADRIAN CHRISTOPHER TOMLIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1954**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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## **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