



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Action Mailing Services Limited**

Company Number: **05120037**



Received for filing in Electronic Format on the: **24/05/2017**

X6751C3U

Company Name: **Action Mailing Services Limited**

Company Number: **05120037**

Confirmation **05/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL RIGHTS ATTACHED FOR THE VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **31/08/2016**

Name: **MR LEE SHANE JACKSON**

Service Address: **9 COMMERCE ROAD LYNCHWOOD  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE2 6LR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1973**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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



Companies House

**COMPANY NAME: ACTION MAILING SERVICES LIMITED**

**COMPANY NUMBER: 05120037**

**A second filed CS01 (shareholders) was registered on 08/08/22**