



Confirmation Statement

Company Name: **Actua International Limited**

Company Number: **05363746**



X62RI07V

Received for filing in Electronic Format on the: **22/03/2017**

Company Name: **Actua International Limited**

Company Number: **05363746**

Confirmation Statement date: **14/02/2017**

Sic Codes: **46900**

Principal activity description: **Non-specialised wholesale trade**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	GBP0.10	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **250 ORDINARY GBP0.10 SHARES shares held as at the date of this confirmation statement**

Name: **JOSEPH HERSZAFT**

Shareholding 2: **500 ORDINARY GBP0.10 SHARES shares held as at the date of this confirmation statement**

Name: **SECURED ESTATES 1 LIMITED**

Shareholding 3: **250 ORDINARY GBP0.10 SHARES shares held as at the date of this confirmation statement**

Name: **HR (LONDON) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOSEPH HERSZAFT**

Service Address: **LANGE LEEM STRAAT 194
ANTWERP
BELGIUM
2018**

Country/State Usually
Resident: **BELGIUM**

Date of Birth: ****/08/1966**

Nationality: **BELGIUM**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SECURED ESTATES 1 LIMITED**

Registered or Principal Office Address: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **06381884**

Nature of control

The relevant legal entity 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) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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) hold, directly or indirectly, more than 25% but not more than 50% 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