



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACTZONE LIMITED**

Company Number: **05448362**



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Company Name: **ACTZONE LIMITED**

Company Number: **05448362**

Confirmation **10/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	1 GBP 1		
	GBP		
Currency:	GBP		

Prescribed particulars

EACH CLASS OF ISSUED SHARE SHALL RANK EQUAL IN ALL RESPECTS OTHER THAN THE RIGHTS TO DIVIDEND WHICH MAY BE DECLARED OR RECOMMENDED FOR PAYMENT BY THE DIRECTORS IN RESPECT OF EITHER ONE OR BOTH CLASSES OF SHARE AND IN VARYING AMOUNTS PER CLASS OF SHARE AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	1 GBP 1		
	GBP		
Currency:	GBP		

Prescribed particulars

EACH CLASS OF ISSUED SHARE SHALL RANK EQUAL IN ALL RESPECTS OTHER THAN THE RIGHTS TO DIVIDEND WHICH MAY BE DECLARED OR RECOMMENDED FOR PAYMENT BY THE DIRECTORS IN RESPECT OF EITHER ONE OR BOTH CLASSES OF SHARE AND IN VARYING AMOUNTS PER CLASS OF SHARE AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

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

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: **1 A ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**

Name: **PARK LONDON 1 LIMITED**

Shareholding 2: **1 B ORDINARY 1 GBP 1 GBP shares held as at the date of this confirmation statement**

Name: **PARK LONDON 1 LIMITED**

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