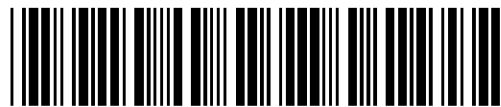




Confirmation Statement

Company Name: **10ACT LTD**

Company Number: **05617099**



X5JG7KGB

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **10ACT LTD**

Company Number: **05617099**

Confirmation **09/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE. THEY HAVE THE RIGHT TO RECEIVE ANY DIVIDENDS DECLARED BY THE COMPANY AND ARE ENTITLED TO ANY DISTRIBUTION OF CAPITAL IN ACCORDANCE WITH THE ARTICLES OF THE COMPANY.

Class of Shares:	A	Number allotted	461
	ORDINARY	Aggregate nominal value:	0.049788
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES ARE ENTITLED TO ANY DIVIDENDS DECLARED BY THE COMPANY. THEY HAVE VOTING RIGHTS IN RELATION TO ANY RESOLUTIONS WHICH AFFECT THE RIGHTS OF THIS CLASS OF SHARE AND ARE ENTITLED TO ANY DISTRIBUTION OF CAPITAL IN ACCORDANCE WITH THE ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10461
		Total aggregate nominal value:	1.049788
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JEREMY ARTHUR HORWOOD**

Service Address: **THURSLEY HOUSE DYE HOUSE ROAD
THURSLEY
GODALMING
ENGLAND
GU8 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS PATRICIA MARGARET HORWOOD**

Service Address: **THURSLEY HOUSE DYE HOUSE ROAD
THURSLEY
GODALMING
ENGLAND
GU8 6QD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Nature of control

The person holds, 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