



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IMPACTCHOICE LIMITED**

Company Number: **06943162**



Received for filing in Electronic Format on the: **02/09/2016**

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Company Name: **IMPACTCHOICE LIMITED**

Company Number: **06943162**

Confirmation **02/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS BUT NO ENTITLEMENT TO DIVIDENDS			

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS BUT ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **IMPACTCHOICE (MAURITIUS) LIMITED**

Registered or Principal Office Address: **33 CYBERCITY
EBENE
EBENE
MAURITIUS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2001**

Register: **MAURITIUS REGISTRY**

Country/state of register: **MAURITIUS**

Registration Number: **087692**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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