



Confirmation Statement

Company Name: **ACTION DYSLEXIA LIMITED**

Company Number: **07057675**



X5JG6KRE

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

Company Name: **ACTION DYSLEXIA LIMITED**

Company Number: **07057675**

Confirmation Statement date: **31/10/2016**

Statement date:

Sic Codes: **85590**

Principal activity description: **Other education n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ONE SHARE = ONE VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CAROLE MACKAY**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR NEIL MACKAY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS CAROLE MACKAY**

Service Address: **THE HIGHLANDS PEN Y BALL HILL
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 8SZ**

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

Date of Birth: ****/12/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR NEIL MACKAY**

Service Address: **THE HIGHLANDS PEN Y BALL HILL
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 8SZ**

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

Date of Birth: ****/11/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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