



Confirmation Statement

Company Name: **ACTAP1 Limited**

Company Number: **08216541**



X5IFDJGF

Received for filing in Electronic Format on the: **26/10/2016**

Company Name: **ACTAP1 Limited**

Company Number: **08216541**

Confirmation **17/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL RIGHTS TO THE COMPANY IN RESPECT OF VOTING, DIVIDENDS & CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SADOK KOHEN**

Service Address: **24 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4TQ**

Country/State Usually  
Resident: **TURKEY**

Date of Birth: **\*\*/02/1977**

Nationality: **TURKISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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