Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **ACTUS BUSINESS CONSULTING LTD**
Company Number: **08631008**

Received for filing in Electronic Format on the:**01/08/2016**

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Company Name: **ACTUS BUSINESS CONSULTING LTD**

Company Number: **08631008**

Confirmation Statement date: **30/07/2016**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORD** | Number allotted | **1** |
| Currency: | **GBP** | Aggregate nominal value: | **1** |

Prescribed particulars

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **1** |
| | | Total aggregate nominal value: | **1** |
| | | Total aggregate amount unpaid: | **1** |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/07/2016**

Name: **MR DAVID ANDREW BOOTHROYD**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1979**

Nationality: **BRITISH**

### Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person 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