Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACT Audit Limited**
Company Number: **10485471**

Received for filing in Electronic Format on the: **30/11/2018**

X7JS312Z

Company Name: **ACT Audit Limited**

Company Number: **10485471**

Confirmation Statement date: **17/11/2018**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1000**
	A	Aggregate nominal value:	**1000**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IN THE CLASS A ORDINARY HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING RIGHTS ONLY. NO OTHER RIGHTS, APART FROM VOTING RIGHTS ARE ATTACHED TO THE CLASS A ORDINARY. EACH SHARE IN THE CLASS A IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	**ORDINARY**	Number allotted	**1000**
	B	Aggregate nominal value:	**1000**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IN CLASS B ORDINARY HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDEND DISTRIBUTION OF CAPITAL ONLY. NO OTHER RIGHTS, INCLUDING VOTING RIGHTS ARE ATTACHED TO CLASS B ORDINARY. EACH SHARE IN CLASS B ORDINARY IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING RETURN OF CAPITAL WHETHER BY LIQUIDATION, SHARE BUY-BACK, REDUCTION OF CAPITAL OR OTHERWISE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2000**
		Total aggregate nominal value:	**2000**
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**490 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**ACT LONDON LIMITED**
Shareholding 2:	**100 transferred on 2018-11-16** **900 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**ACT LONDON LIMITED**
Shareholding 3:	**510 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**PIERPAOLO SPADONI**
Shareholding 4:	**100 ORDINARY B shares held as at the date of this confirmation statement**
Name:	**PIERPAOLO SPADONI**

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