



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACUITY UNIFIED COMMUNICATIONS LIMITED**

Company Number: **07139248**



Received for filing in Electronic Format on the: **18/07/2019**

X89Y405C

Company Name: **ACUITY UNIFIED COMMUNICATIONS LIMITED**

Company Number: **07139248**

Confirmation **18/07/2019**

Statement date:

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: **960000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DOWBIGGIN**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART AXTMANN**

Shareholding 3: **660000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SPECTRON CAPITAL LIMITED**

Shareholding 4: **20000 transferred on 2019-03-14
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM MATHEWS**

Shareholding 5: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEN MCLEAFT**

Shareholding 6: **50000 transferred on 2019-03-14
50000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MATHEW STOKES**

Shareholding 7: **100000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INNES LANGE**

Shareholding 8: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SIMMS**

Shareholding 9: **140000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ACUITY UNIFIED COMMUNICATIONS LTD**

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