

Confirmation Statement

Company Name: ACT ON TECHNOLOGY LIMITED

Company Number: 07889266

X60N4OOP

Received for filing in Electronic Format on the: 20/02/2017

Company Name: ACT ON TECHNOLOGY LIMITED

Company Number: 07889266

Confirmation 21/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	100			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/11/2016** registrable:

Name: MR MICHAEL MCKENNA

Service Address: 3A ESSEX ROAD

LONDON ENGLAND W3 9JA

Country/State Usually

Resident:

IRELAND

Date of Birth: **/03/1952

Nationality: IRISH

Nature of control

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor