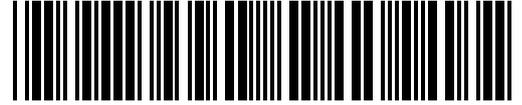




Confirmation Statement

Company Name: **ACTJACK LIMITED**

Company Number: **01845163**



Received for filing in Electronic Format on the: **01/08/2023**

XC8ZGQUJ

Company Name: **ACTJACK LIMITED**

Company Number: **01845163**

Confirmation Statement date: **25/07/2023**

Statement date:

Sic Codes: **47190**

Principal activity description: **Other retail sale in non-specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

A£1 ORDINARY SHARES, FULLY VOTING, FULLY PARTICIPATING, RANKING PARRI PASU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount	0
		unpaid:	

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDSAY ELIZABETH GEACH**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACOB HENRY SMYTH**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES STEWART SMYTH**

Shareholding 4: **98 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HENRY SMYTH**

Shareholding 5: **98 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET ELIZABETH SMYTH**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON GARY SMYTH**

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