



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Impact International Limited**

Company Number: **02353018**



Received for filing in Electronic Format on the: **29/06/2020**

X987Z39M

Company Name: **Impact International Limited**

Company Number: **02353018**

Confirmation **29/06/2020**

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:	1 transferred on 2019-06-30
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	AALTONEN & CO KY (FINLAND)
Shareholding 2:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED A. BAJNIED & CO. PLC (SAUDI ARABIA)
Shareholding 3:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	AL-WEHDA AUDITING OFFICE (KUWAIT)
Shareholding 4:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARNES REVISJON AS (NORWAY)
Shareholding 5:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	AUDIT, COMPTA & CONSEIL (MAURITANIA - AFRICA)
Shareholding 6:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	BATALLAS & BATALLAS AUDITORES CIA. LTDA.(ECUADOR)
Shareholding 7:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	BERGE VAZQUEZ Y ASOCIADOS (ARGENTINA)
Shareholding 8:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	BUSUTTIL & MICALLEF (MALTA)
Shareholding 9:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CABINET AZIZ DIEYE (SENEGAL)
Shareholding 10:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAMINADA TREUHAND AG ZUG (SWITZERLAND)

Shareholding 11:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHILTERN GROUP (MAURITIUS)
Shareholding 12:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	COMMISSARIATS AUDIT ORGANISATION (TUNISIA)
Shareholding 13:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CONCERTAE (FRANCE)
Shareholding 14:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CONSULTORA ALEMANA PARAGUAYA (PARAGUAY)
Shareholding 15:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CONSULTORIA Y AUDITORIA FINANCIERA E INFORMÁTICA, S. DE R.L (HONDURAS)
Shareholding 16:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CONTADORES AUDITORES ASOCIADOS S.A. (CHILE)
Shareholding 17:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CST CAUSA STEUERBERATUNGS GMBH (AUSTRIA)
Shareholding 18:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ENDURSKODUN OG REIKNINGSSKIL EHF (ICELAND)
Shareholding 19:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ESTUDIO MECAUNT (URUGUAY)
Shareholding 20:	1 transferred on 2019-07-01 13 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY HENRY CHARLES FEDERER
Shareholding 21:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	FERBAL AUDITING & CONSULTING LTD. (HUNGARY)
Shareholding 22:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	FIDUCIARE JOSEPH TREIS (LUXEMBOURG)

Shareholding 23:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK LYNCH & CO (IRELAND)
Shareholding 24:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	GESTANTE - GABINETE DE CONSULTORIA E GESTAO, S.A. (PORTUGAL)
Shareholding 25:	1 transferred on 2020-04-17
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL AUDIT PARTNERS (MOROCCO)
Shareholding 26:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY MURRAY & CO - PETER GOGARTY (NORTHERN IRELAND)
Shareholding 27:	1 transferred on 2019-06-30
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	HOUSAMI, AKOUCHE & CO (LEBANON)
Shareholding 28:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	HTP GROUP (SLOVAKIA)
Shareholding 29:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	J & M CONSULTING SP. Z.O.O. (L.L.C.) (POLAND)
Shareholding 30:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MERIDYEN KURUMSAL ÇÖZÜM VE BAGIMSIZ DENETİM A.S. (TURKEY)
Shareholding 31:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIBZAR CASTAÑÓN - CPA (GUATEMALA)
Shareholding 32:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MUTICIA & CO. (KENYA)
Shareholding 33:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEW DAWN CHARTERED ACCOUNTANTS (LESOTHO)
Shareholding 34:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEXT STEP CONSULTING LTD (GREECE)

Shareholding 35:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NK ASSESSORIA CONTABIL E FISCAL LTDA (BRAZIL)
Shareholding 36:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NORDIC C-MANAGEMENT (FINLAND)
Shareholding 37:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ODEH AUDIT BUREAU (UAE)
Shareholding 38:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	P&P ADVISORY SERVICES LTD (CYPRUS)
Shareholding 39:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PANACEA RESEARCH & AUDIT CENTRE, ZAO (RUSSIA)
Shareholding 40:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PVMD (BELGIUM)
Shareholding 41:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	REVISIONSFIRMAET GUTFELT A/S (DENMARK)
Shareholding 42:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	RSW ACOUNTANTS & BELASTINGADVISEURS (NETHERLANDS)
Shareholding 43:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEGUN THOMAS & CO (NIGERIA)
Shareholding 44:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUDIO VERA SOCIETA PROFESSIONALE (ITALY)
Shareholding 45:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	TELENTI CENTRO TECNICO DE CALCULDO, S.L. (SPAIN)
Shareholding 46:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE BROTHERS CPA (JORDAN)

Shareholding 47:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE CONSULTATIVE EXPERIENCE HOUSE OF DR. SALAH AL-SHARKAWY AND HIS ASSOCIATES, LLC (EGYPT)
Shareholding 48:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	UNITREU GMBH (FRANKFURT, GERMANY)
Shareholding 49:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	VARBERGS REDOVISNINGSKONSULT AB (SWEDEN)
Shareholding 50:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	VIGO & ASOCIADOS S.C. (PERU)
Shareholding 51:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	WCC CONSULTING GROUP (COSTA RICA)
Shareholding 52:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	YESKIN & CO. (ISRAEL)
Shareholding 53:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ABEL, WILKE & PARTNER (GERMANY)
Shareholding 54:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ACCOUNT EKONOMIPARTNER I OREBRO AB (SWEDEN)
Shareholding 55:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ACS BERLIN RECHTSANWÄLTE STEUERBERATER PARTGMBB (GERMANY)
Shareholding 56:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	AFTE MADRID ASESORES Y CONSULTORES SL (SPAIN)
Shareholding 57:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ASESORIA FINANCIERA, S.A. (SPAIN)
Shareholding 58:	1 transferred on 2020-05-20
	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	BJÖRKHOLMS REVISION OCH REDOVISNINGBYRÅ AB (SWEDEN)

Shareholding 59:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	BKB BAYER, KWASNY, BRAUER, DEUTSCH + CO. GMBH (GERMANY)
Shareholding 60:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	BLOCK REVISIONSBYRA AB (SWEDEN)
Shareholding 61:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	BUREAU FIDUCIAIRE LERMINIAUX S.A. (BELGIUM)
Shareholding 62:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	CORTELLAZZO & SOATTO ASSOCIAZIONE PROFESSIONALE (ITALY)
Shareholding 63:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	DR. LEHWALD UND KOLLEGEN GMBH (GERMANY)
Shareholding 64:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ETHICS PLUS, PUBLIC ACCOUNTANTS (UAE)
Shareholding 65:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	EXIT FOR AUDIT (JORDAN)
Shareholding 66:	1 transferred on 2020-03-05 34 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY HENRY CHARLES FEDERER
Shareholding 67:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	FIDAM SERVIZI SA (SWITZERLAND)
Shareholding 68:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	FIDUCIAIRE SAUGY S.A. (SWITZERLAND)
Shareholding 69:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	FINANTIS HOLDING (FRANCE)
Shareholding 70:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	GESTION Y AUDITORIA DE EMPRESAS S.L. - GESTEM (SPAIN)

Shareholding 71:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	GKM GLUCK MASCHKE PARTNERSCHAFT MBB WIRTSCHAFTSPRUFUNGSGESELLSCHAFT (GERMANY)
Shareholding 72:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRY REVISION & REDOVISNING AB (SWEDEN)
Shareholding 73:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	HÄCKL TREUHAND GMBH (GERMANY)
Shareholding 74:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	HLO REVISJON & RÅDGIVNING AS
Shareholding 75:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ITG AUDITORES (SPAIN)
Shareholding 76:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	LANGARD LIFFORD HALL (UK)
Shareholding 77:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MEGA GLOBAL ULUSLARASI BAGIMSIZ DENETIM A.S
Shareholding 78:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MEL ASSOCIATES PROFESSIONAL SERVICES (NIGERIA)
Shareholding 79:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MESSRS AKINTUNDE AKINLABI & CO.
Shareholding 80:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MONDO CONTA CONSULT SRL (ROMANIA)
Shareholding 81:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	NYGARDENS REVISION AB (SWEDEN)
Shareholding 82:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAYNER ESSEX LLP (UK)

Shareholding 83:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SANDBERGS REVISJON AS (NORWAY)
Shareholding 84:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAS AXES COMPTA CONSEILS (FRANCE)
Shareholding 85:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEGUN AWOSANYA & CO. (NIGERIA)
Shareholding 86:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SERCOTRI SPA (CHILE)
Shareholding 87:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SERVECO ASESORES JURIDIOS Y FINANCIEROS, S.L.P. (SPAIN)
Shareholding 88:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMAR REVISIONI S.R.L. - REVISIONE ED ORGANIZZAZIONE (ITALY)
Shareholding 89:	1 transferred on 2020-03-19 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	SONORA REVISION & KONSULT AB (SWEDEN)
Shareholding 90:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTHGATE PROFESSIONAL SERVICES (NIGERIA)
Shareholding 91:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	STUDIO BRAGAGLIA - DOTTORI COMMERCIALISTI (ITALY)
Shareholding 92:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	STUDIO PAOLO SIMONI DOTTORI COMMERCIALISTI ASSOCIATI (ITALY)
Shareholding 93:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	STUDIO ROVIDA COMMERCIALISTI ASSOCIATI (ITALY)
Shareholding 94:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	STUDIO SCHIESARI E ASSOCIATI (ITALY)

Shareholding 95: **1 transferred on 2019-12-31**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **THOMPSON TARAZ RAND (CAMBRIDGE)**

Shareholding 96: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **UNIC REVISJON AS (NORWAY)**

Shareholding 97: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **UNSELD HELMER UND PARTNER
WIRTSCHAFTSPRÜFUNGSGESELLSCHAFT (GERMANY)**

Shareholding 98: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WENNBERG & BLENNAB (SWEDEN)**

Shareholding 99: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WIESER WIRTSCHAFTSBERATUNG AG (SWITZERLAND)**

Shareholding 100: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONY HENRY CHARLES FEDERER**

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