



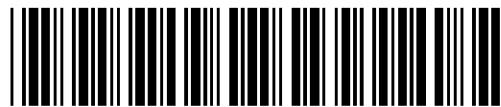
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Impact International Limited**

Company Number: **02353018**



Received for filing in Electronic Format on the: **29/06/2018**

X794H8X6

Company Name: **Impact International Limited**

Company Number: **02353018**

Confirmation **29/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	61
	ORDINARY	Aggregate nominal value:	61

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; ON A SHOW OF HANDS AND ON A POLL EVERY MEMBER HAS TEN VOTES FOR EVERY SHARE.

Class of Shares:	B	Number allotted	77
	ORDINARY	Aggregate nominal value:	77

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; ON A SHOW OF HANDS ON A POLL EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS EXCEPT IN EACH CASE TO BE RETURNED NOT MORE THAN £1 AS A RETURN OF CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	139
		Total aggregate nominal value:	139
		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: **1 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: **AUDITORES VALENCIANOS ASOCIADOS, S.L. (SPAIN)**

Shareholding 7: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BATALLAS & BATALLAS AUDITORES CIA. LTDA.(ECUADOR)**

Shareholding 8: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BERGE VAZQUEZ Y ASOCIADOS (ARGENTINA)**

Shareholding 9: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BERMUDEZ & ASOCIADOS (PANAMA)**

Shareholding 10: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BUSUTTIL & MICALLEF (MALTA)**

Shareholding 11: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CABINET AZIZ DIEYE (SENEGAL)**

Shareholding 12:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAMINADA TREUHAND AG ZUG (SWITZERLAND)
Shareholding 13:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHILTERN GROUP (MAURITIUS)
Shareholding 14:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	COMMISSARIATS AUDIT ORGANISATION (TUNISIA)
Shareholding 15:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CONCERTAE (FRANCE)
Shareholding 16:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CONSULTORA ALEMANA PARAGUAYA (PARAGUAY)
Shareholding 17:	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 18:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CONTADORES AUDITORES ASOCIADOS S.A. (CHILE)
Shareholding 19:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CST CAUSA STEUERBERATUNGS GMBH (AUSTRIA)
Shareholding 20:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ENDURSKODUN OG REIKNIINGSSKIL EHF (ICELAND)
Shareholding 21:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ESTUDIO MECAUNT (URUGUAY)
Shareholding 22:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	FERBAL AUDITING & CONSULTING LTD. (HUNGARY)
Shareholding 23:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	FIDUCIARE JOSEPH TREIS (LUXEMBOURG)

Shareholding 24: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK LYNCH & CO (IRELAND)**

Shareholding 25: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GLOBAL AUDIT PARTNERS (MOROCCO)**

Shareholding 26: **1 transferred on 2017-06-30**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HAKAN UGUR SERBEST MUHASEBECI MALI MIJSAVIRLIK LTD. STI. (TURKEY)**

Shareholding 27: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY MURRAY & CO - PETER GOGARTY (NORTHERN IRELAND)**

Shareholding 28: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HOUSAMI, AKOUCHE & CO (LEBANON)**

Shareholding 29: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HTP GROUP (SLOVAKIA)**

Shareholding 30: **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 31: **1 transferred on 2017-07-01**
1 transferred on 2018-02-17
10 A ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN COLIN JACOBS**

Shareholding 32: **1 transferred on 2018-02-17**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MAG.DR MATILDE HASLAUER (AUSTRIA)**

Shareholding 33: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MERIDYEN KURUMSAL ÇÖZÜM VE BAGIMSIZ DENETIM A.S. (TURKEY)**

Shareholding 34: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MIBZAR CASTAÑÓN - CPA (GUATEMALA)**

Shareholding 35:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MUTICIA & CO. (KENYA)
Shareholding 36:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEW DAWN CHARTERED ACCOUNTANTS (LESOTHO)
Shareholding 37:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEXT STEP CONSULTING LTD (GREECE)
Shareholding 38:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NK ASSESSORIA CONTABIL E FISCAL LTDA (BRAZIL)
Shareholding 39:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ODEH AUDIT BUREAU (UAE)
Shareholding 40:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	P&P ADVISORY SERVICES LTD (CYPRUS)
Shareholding 41:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PANACEA RESEARCH & AUDIT CENTRE, ZAO (RUSSIA)
Shareholding 42:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PVMD (BELGIUM)
Shareholding 43:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	REVISIONSFIRMAET GUTFELT A/S (DENMARK)
Shareholding 44:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	RSW ACOUNTANTS & BELASTINGADVISEURS (NETHERLANDS)
Shareholding 45:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEGUN THOMAS & CO (NIGERIA)
Shareholding 46:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUDIO VERNA SOCIETA PROFESSIONALE (ITALY)

Shareholding 47:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	TCC-SROC & GOODWISE CONSULTING (PORTUGAL)
Shareholding 48:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE BROTHERS CPA (JORDAN)
Shareholding 49:	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 50:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	UNITREU GMBH (FRANKFURT, GERMANY)
Shareholding 51:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	VARBERGS REDOVISNINGSKONSULT AB (SWEDEN)
Shareholding 52:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	VIGO & ASOCIADOS S.C. (PERU)
Shareholding 53:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	WCC CONSULTING GROUP (COSTA RICA)
Shareholding 54:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	YESKIN & CO. (ISRAEL)
Shareholding 55:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ABEL, WILKE & PARTNER (GERMANY)
Shareholding 56:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ACCOUNT EKONOMIPARTNER I OREBRO AB (SWEDEN)
Shareholding 57:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ACS BERLIN RECHTSANWÄLTE STEUERBERATER PARTGMBB (GERMANY)
Shareholding 58:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	AFTE MADRID ASESORES Y CONSULTORES SL (SPAIN)

Shareholding 59:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ASESORES TRIBUTARIOS MORANTE, SL (SPAIN)
Shareholding 60:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ASESORIA FINANCIERA, S.A. (SPAIN)
Shareholding 61:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	BJÖRKHOLMS REVISION OCH REDOVISNINGBYRÅ AB (SWEDEN)
Shareholding 62:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	BKB BAYER, KWASNY, BRAUER, DEUTSCH + CO. GMBH (GERMANY)
Shareholding 63:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	BLOCK REVISIONSBYRA AB (SWEDEN)
Shareholding 64:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	BUREAU FIDUCIAIRE LERMINIAUX S.A. (BELGIUM)
Shareholding 65:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	CELINDER REVISION AB - (SWEDEN)
Shareholding 66:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	CORTELLAZZO & SOATTO ASSOCIAZIONE PROFESSIONALE (ITALY)
Shareholding 67:	1 transferred on 2018-02-17 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CST CAUSA STEUERBERATUNGS GMBH (AUSTRIA)
Shareholding 68:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	DR. LEHWALD UND KOLLEGEN GMBH (GERMANY)
Shareholding 69:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ETHICS PLUS, PUBLIC ACCOUNTANTS (UAE)
Shareholding 70:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	EXIT FOR AUDIT (JORDAN)

Shareholding 71:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	FIDAM SERVIZI SA (SWITZERLAND)
Shareholding 72:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	FIDUCIAIRE SAUGY S.A. (SWITZERLAND)
Shareholding 73:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	FINANTIS HOLDING (FRANCE)
Shareholding 74:	1 transferred on 2018-06-14 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRIDHS REVISIONBYRA AKTIEBOLAG (SWEDEN)
Shareholding 75:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	GESTION Y AUDITORIA DE EMPRESAS S.L. - GESTEM (SPAIN)
Shareholding 76:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	GKM GLUCK MASCHKE PARTNERSCHAFT MBB WIRTSCHAFTSPRUFUNGSGESELLSCHAFT (GERMANY)
Shareholding 77:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	HÄCKL TREUHAND GMBH (GERMANY)
Shareholding 78:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ITG CONSULTANTS (SPAIN)
Shareholding 79:	1 transferred on 2017-10-10 1 transferred on 2017-10-31 1 transferred on 2017-10-31 1 transferred on 2018-05-03 31 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN COLIN JACOBS
Shareholding 80:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	LANGARD LIFFORD HALL (UK)
Shareholding 81:	1 transferred on 2017-07-01 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MERIDYEN KURUMSAL ÇÖZÜM VE BAGIMSIZ DENETİM A.S. (TURKEY)

Shareholding 82:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MESSRS AKINTUNDE AKINLABI & CO.
Shareholding 83:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MONDO CONTA CONSULT SRL (ROMANIA)
Shareholding 84:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	NYGARDENS REVISION AB (SWEDEN)
Shareholding 85:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAYNER ESSEX LLP (UK)
Shareholding 86:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	REVISJONFIRMAET HEM (NORWAY)
Shareholding 87:	1 transferred on 2017-06-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	REVISORSNATET HB (SWEDEN)
Shareholding 88:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	RYDBERG REVISIONSBYRA AB (SWEDEN)
Shareholding 89:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SANDBERGS REVISJON AS (NORWAY)
Shareholding 90:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAS AXES COMPTA CONSEILS (FRANCE)
Shareholding 91:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEGUN AWOSANYA & CO. (NIGERIA)
Shareholding 92:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SERCOTRI SPA (CHILE)
Shareholding 93:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SERVECO ASESORES JURIDIOS Y FINANCIEROS, S.L.P. (SPAIN)

Shareholding 94: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMAR REVISIONI S.R.L. - REVISIONE ED ORGANIZZAZIONE (ITALY)**

Shareholding 95: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SONORA REVISION & KONSULT AB (SWEDEN)**

Shareholding 96: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STUDIO BRAGAGLIA - DOTTORI COMMERCIALISTI (ITALY)**

Shareholding 97: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STUDIO PAOLO SIMONI DOTTORI COMMERCIALISTI ASSOCIATI (ITALY)**

Shareholding 98: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STUDIO ROVIDA COMMERCIALISTI ASSOCIATI (ITALY)**

Shareholding 99: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STUDIO SCHIESARI E ASSOCIATI (ITALY)**

Shareholding 100: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TELENTI CENTRO TECNICO DE CALCULDO, S.L. (SPAIN)**

Shareholding 101: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMPSON TARAZ RAND (CAMBRIDGE)**

Shareholding 102: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **UNIC REVISJON AS (NORWAY)**

Shareholding 103: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **UNSELD HELMER UND PARTNER
WIRTSCHAFTSPRUFUNGSGESELLSCHAFT (GERMANY)**

Shareholding 104: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WENNBERG & BLENNAB (SWEDEN)**

Shareholding 105: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WIESER WIRTSCHAFTSBERATUNG AG (SWITZERLAND)**

Shareholding 106: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN COLIN JACOBS**

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