



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Impact International Limited**

Company Number: **02353018**



Received for filing in Electronic Format on the: **29/06/2023**

XC6QKI2G

Company Name: **Impact International Limited**

Company Number: **02353018**

Confirmation **29/06/2023**

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:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABDULLAH ALGAKEE &amp; PARTNER COMPANY FOR AUDITING AND FINANCIAL CONSULTATIONS (YEMEN)</b>
Shareholding 2:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AHMED A. BAJNIED &amp; CO. PLC (SAUDI ARABIA)</b>
Shareholding 3:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AL-WEHDA AUDITING OFFICE (KUWAIT)</b>
Shareholding 4:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARNES REVISJON AS (NORWAY)</b>
Shareholding 5:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUDIT, COMPTA &amp; CONSEIL (MAURITANIA - AFRICA)</b>
Shareholding 6:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BATALLAS &amp; BATALLAS AUDITORES CIA. LTDA.(ECUADOR)</b>
Shareholding 7:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERGE VAZQUEZ Y ASOCIADOS (ARGENTINA)</b>
Shareholding 8:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CABINET AZIZ DIEYE (SENEGAL)</b>
Shareholding 9:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMINADA TREUHAND AG ZUG (SWITZERLAND)</b>
Shareholding 10:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHILTERN GROUP (MAURITIUS)</b>
Shareholding 11:	<b>1 transferred on 2022-12-05</b>

Name:	<b>0 A ORDINARY shares held as at the date of this confirmation statement COMMISSARIATS AUDIT ORGANISATION (TUNISIA)</b>
Shareholding 12:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONCERTAE (FRANCE)</b>
Shareholding 13:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONSULTORA ALEMANA PARAGUAYA (PARAGUAY)</b>
Shareholding 14:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONSULTORES INTEGRALES, S.A. DE C.V. (EL SALVADOR)</b>
Shareholding 15:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONSULTORIA Y AUDITORIA FINANCIERA E INFORMÁTICA, S. DE R.L (HONDURAS)</b>
Shareholding 16:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONTADORES AUDITORES ASOCIADOS S.A. (CHILE)</b>
Shareholding 17:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CPA ASESORES (PANAMA)</b>
Shareholding 18:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CST CAUSA STEUERBERATUNGS GMBH (AUSTRIA)</b>
Shareholding 19:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEVICE GROUP (UKRAINE)</b>
Shareholding 20:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EQUIS ASSURANCE LIMITED (MALTA)</b>
Shareholding 21:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ESTUDIO MECAUNT (URUGUAY)</b>
Shareholding 22:	<b>1 transferred on 2022-07-01 1 transferred on 2022-07-01 1 transferred on 2022-10-06 12 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY HENRY CHARLES FEDERER</b>

Shareholding 23:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERBAL AUDITING &amp; CONSULTING LTD. (HUNGARY)</b>
Shareholding 24:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FHS AUDITORES &amp; CONSULTORES (DOMINICAN REPUBLIC)</b>
Shareholding 25:	<b>1 transferred on 2022-06-30</b>
	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIDUCIARE JOSEPH TREIS (LUXEMBOURG)</b>
Shareholding 26:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK LYNCH &amp; CO (IRELAND)</b>
Shareholding 27:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GESTANTE - GABINETE DE CONSULTORIA E GESTAO, S.A. (PORTUGAL)</b>
Shareholding 28:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY MURRAY &amp; CO - PETER GOGARTY (NORTHERN IRELAND)</b>
Shareholding 29:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J &amp; M CONSULTING SP. Z.O.O. (L.L.C.) (POLAND)</b>
Shareholding 30:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KHALIFI AUDIT &amp; CONSEIL (MOROCCO)</b>
Shareholding 31:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MERIDYEN KURUMSAL ÇÖZÜM VE BAGIMSIZ DENETİM A.S. (TURKEY)</b>
Shareholding 32:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIBZAR CASTAÑÓN - CPA (GUATEMALA)</b>
Shareholding 33:	<b>1 transferred on 2022-06-30</b>
	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUTICIA &amp; CO. (KENYA)</b>
Shareholding 34:	<b>1 transferred on 2022-12-03</b>
	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>

Name: **NEW DAWN CHARTERED ACCOUNTANTS (LESOTHO)**

Shareholding 35: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEXT STEP CONSULTING LTD (GREECE)**

Shareholding 36: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NITEM (BULGARIA)**

Shareholding 37: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NK ASSESSORIA CONTABIL E FISCAL LTDA (BRAZIL)**

Shareholding 38: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NORDIC C-MANAGEMENT (FINLAND)**

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: **PVMD (BELGIUM)**

Shareholding 42: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **REVISIONSFIRMAET GUTFELT A/S (DENMARK)**

Shareholding 43: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RSW ACOUNTANTS & BELASTINGADVISEURS (NETHERLANDS)**

Shareholding 44: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SADEK AHMED & CO. CPA (QATAR)**

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:	<b>1 transferred on 2022-06-30</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TELENTI CENTRO TECNICO DE CALCULDO, S.L. (SPAIN)</b>
Shareholding 48:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE BROTHERS CPA (JORDAN)</b>
Shareholding 49:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CONSULTATIVE EXPERIENCE HOUSE OF DR. SALAH AL-SHARKAWY AND HIS ASSOCIATES, LLC (EGYPT)</b>
Shareholding 50:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUST &amp; ACCOUNTING SARL (LUXEMBORG)</b>
Shareholding 51:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNITREU GMBH (FRANKFURT, GERMANY)</b>
Shareholding 52:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VARBERGS REDOVISNINGSKONSULT AB (SWEDEN)</b>
Shareholding 53:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIGO &amp; ASOCIADOS SCRL (PERU)</b>
Shareholding 54:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCC CONSULTING GROUP (COSTA RICA)</b>
Shareholding 55:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YESKIN &amp; CO. (ISRAEL)</b>
Shareholding 56:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABC REVISION AB (SWEDEN)</b>
Shareholding 57:	<b>1 transferred on 2023-01-12</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACCOUNT EKONOMIPARTNER I OREBRO AB (SWEDEN)</b>
Shareholding 58:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>ACS BERLIN RECHTSANWÄLTE STEUERBERATER PARTGMBB (GERMANY)</b>
Shareholding 59:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AF TAX &amp; LEGAL, S.L. (SPAIN)</b>
Shareholding 60:	<b>1 transferred on 2023-03-20 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AFTE MADRID ASESORES Y CONSULTORES SL (SPAIN)</b>
Shareholding 61:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARONSSON &amp; CO REVISIONSBYRA AB (SWEDEN)</b>
Shareholding 62:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AWP GMBH &amp; CO. KG WPG STBG (GERMANY)</b>
Shareholding 63:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BKB BAYER, KWASNY, BRAUER, DEUTSCH + CO. GMBH (GERMANY)</b>
Shareholding 64:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BLOCK REVISIONSBYRA AB (SWEDEN)</b>
Shareholding 65:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BUREAU FIDUCIAIRE LERMINIAUX S.A. (BELGIUM)</b>
Shareholding 66:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORTELLAZZO &amp; SOATTO ASSOCIAZIONE PROFESSIONALE (ITALY)</b>
Shareholding 67:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR. LEHWALD UND KOLLEGEN GMBH (GERMANY)</b>
Shareholding 68:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ETHICS PLUS, PUBLIC ACCOUNTANTS (UAE)</b>
Shareholding 69:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXIT FOR AUDIT (JORDAN)</b>
Shareholding 70:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FALU EKONOMI &amp; REVISION AB (SWEDEN)</b>

Shareholding 71: **1 transferred on 2022-07-01**  
**1 transferred on 2023-04-14**  
**35 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONY HENRY CHARLES FEDERER**

Shareholding 72: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIDAM SERVIZI SA (SWITZERLAND)**

Shareholding 73: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIDUCIAIRE SAUGY S.A. (SWITZERLAND)**

Shareholding 74: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **FINANTIS HOLDING (FRANCE)**

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 transferred on 2023-05-25**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRY REVISION & REDOVISNING AB (SWEDEN)**

Shareholding 78: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HÄCKL TREUHAND GMBH (GERMANY)**

Shareholding 79: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY IBHADE & CO (NIGERIA)**

Shareholding 80: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HLO REVISJON & RÅDGIVNING AS (NORWAY)**

Shareholding 81: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ITG AUDITORES (SPAIN)**

Shareholding 82: **1 B ORDINARY shares held as at the date of this confirmation statement**



Name: **LANGARD LIFFORD HALL (UK)**

Shareholding 83: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MEL ASSOCIATES PROFESSIONAL SERVICES (NIGERIA)**

Shareholding 84: **1 transferred on 2022-06-30**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MESSRS AKINTUNDE AKINLABI & CO. (NIGERIA)**

Shareholding 85: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MONDO CONTA CONSULT SRL (ROMANIA)**

Shareholding 86: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NYGARDENS REVISION AB (SWEDEN)**

Shareholding 87: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYNER ESSEX LLP (UK)**

Shareholding 88: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDBERGS REVISJON AS (NORWAY)**

Shareholding 89: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAS AXES COMPTA CONSEILS (FRANCE)**

Shareholding 90: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SEGUN AWOSANYA & CO. (NIGERIA)**

Shareholding 91: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SERCOTRI SPA (CHILE)**

Shareholding 92: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMAR REVISIONI S.R.L. - REVISIONE ED ORGANIZZAZIONE (ITALY)**

Shareholding 93: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SOUTHGATE PROFESSIONAL SERVICES (NIGERIA)**

Shareholding 94: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STUDIO BRAGAGLIA - DOTTORI COMMERCIALISTI (ITALY)**

Shareholding 95:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUDIO PAOLO SIMONI DOTTORI COMMERCIALISTI ASSOCIATI (ITALY)</b>
Shareholding 96:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUDIO ROVIDA COMMERCIALISTI ASSOCIATI (ITALY)</b>
Shareholding 97:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUDIO SCHIESARI E ASSOCIATI (ITALY)</b>
Shareholding 98:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNIC REVISJON AS (NORWAY)</b>
Shareholding 99:	<b>1 transferred on 2022-12-03 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNSELD HELMER UND PARTNER WIRTSCHAFTSPRUFUNGSGESELLSCHAFT (GERMANY)</b>
Shareholding 100:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VARLIK GLOBAL BAGIMSIZ DENETIM VE S.M.M.M. A.S. (TURKEY)</b>
Shareholding 101:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VKN REVISION &amp; RADGIVNING AB (SWEDEN)</b>
Shareholding 102:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENNBERG &amp; BLENNAB AB (SWEDEN)</b>
Shareholding 103:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WIESER WIRTSCHAFTSBERATUNG AG (SWITZERLAND)</b>
Shareholding 104:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY HENRY CHARLES FEDERER</b>

## **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