



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Tactic Hub Limited**

Company Number: **03895363**



Received for filing in Electronic Format on the: **11/03/2020**

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Company Name: **Tactic Hub Limited**

Company Number: **03895363**

Confirmation **01/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	3932839
	74P	Aggregate nominal value:	2910300.86
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	34105379
	1P	Aggregate nominal value:	341053.79
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38038218
		Total aggregate nominal value:	3251354.65
		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:	3932839 DEFERRED shares held as at the date of this confirmation statement
Name:	CHAMPALL CONSULTANCY LIMITED
Shareholding 2:	27284303 ORDINARY shares held as at the date of this confirmation statement
Name:	CHAMPALL CONSULTANCY LIMITED
Shareholding 3:	1705269 ORDINARY shares held as at the date of this confirmation statement
Name:	DIETMAR NOWATSCHEK
Shareholding 4:	1705269 ORDINARY shares held as at the date of this confirmation statement
Name:	SVJETLANA NOWATSCHEK
Shareholding 5:	3410538 ORDINARY shares held as at the date of this confirmation statement
Name:	OSCALU LIMITED

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