



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAMERACT LIMITED**

Company Number: **04596786**



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X5KZ93PN

Company Name: **CAMERACT LIMITED**

Company Number: **04596786**

Confirmation **21/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF BOTH CLASSES SHALL RANK PARI PASSU WITH REGAQRD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OF SHARE.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF BOTH CLASSES OF SHARE SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **IAN MALCOLM KEOWN**

Service Address: **3 WINDSOR CRESCENT
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE26 2PA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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