



Confirmation Statement

Company Name: **IMPACT THE FUTURE LTD**

Company Number: **08836066**



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Company Name: **IMPACT THE FUTURE LTD**

Company Number: **08836066**

Confirmation **08/01/2017**

Statement date:

Sic Codes: **69201**

74901

74909

Principal activity description: **Accounting and auditing activities**
Environmental consulting activities

Other professional, scientific and technical activities n.e.c.

Statement of Capital (Share Capital)

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

Prescribed particulars

CLASS A SHARES HAVE THE RIGHTS TO ONE SHARE ONE VOTE, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO DISTRIBUTIONS.

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

Prescribed particulars

CLASS B SHARES HAVE THE RIGHTS TO ONE SHARE TWO VOTES, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 2 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DEREK GRAHAM RODWELL**

Service Address: **3 GIRDWOOD ROAD
LONDON
ENGLAND
SW18 5QR**

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

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS ALISON DAWNE RODWELL**

Service Address: **3 GIRDWOOD ROAD
LONDON
ENGLAND
SW18 5QR**

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

Date of Birth: ****/02/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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