



Confirmation Statement

Company Name: **TACTIC INVEST PLC**

Company Number: **12367050**



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Company Name: **TACTIC INVEST PLC**

Company Number: **12367050**

Confirmation **16/12/2020**

Statement date:

Sic Codes: **64301**

64303

64304

64999

Principal activity **Activities of investment trusts**

description: **Activities of venture and development capital companies**

Activities of open-ended investment companies

Financial intermediation not elsewhere classified

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	79950320
Currency:	GBP	Aggregate nominal value:	79950320

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	79950320
		Total aggregate nominal value:	79950320
		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: **7995032 ORDINARY shares held as at the date of this confirmation statement**

Name: **AURAS IULIAN BUNEA**

Shareholding 2: **15990064 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN CROITORU**

Shareholding 3: **7995032 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRISTIAN LEGIAN SIRBU**

Shareholding 4: **23985096 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL NOGHIU**

Shareholding 5: **23985096 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCIAN VIOREL NOGHIU**

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