



Confirmation Statement

Company Name: **ACTJACK LIMITED**

Company Number: **01845163**



Received for filing in Electronic Format on the: **27/07/2016**

X5C3JUDEF

Company Name: **ACTJACK LIMITED**

Company Number: **01845163**

Confirmation **24/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

A£1 ORDINARY SHARES, FULLY VOTING, FULLY PARTICIPATING, RANKING PARRI PASU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES HENRY SMYTH**

Service Address: **THE OLD NURSERY ROSEVEAR HILL
MAWGAN
HELSTON
CORNWALL
ENGLAND
TR12 6AZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1937**

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.

Notification Details

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

Name: **MRS JANET ELIZABETH SMYTH**

Service Address: **THE OLD NURSERY ROSEVEAR HILL
MAWGAN
HELSTON
CORNWALL
ENGLAND
TR12 6AZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1938**

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.

Notification Details

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

Name: **MR JASON GARY SMYTH**

Service Address: **69 KNIGHTS WAY
MOUNT AMBROSE
REDRUTH
CORNWALL
ENGLAND
TR15 1PA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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