



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACT Direct Limited**

Company Number: **03917469**



Received for filing in Electronic Format on the: **03/02/2020**

X8Y24MRU

Company Name: **ACT Direct Limited**

Company Number: **03917469**

Confirmation **01/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

FULL VOTING RIGHTS, FULL RIGHTS TO ANY DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO ANY DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROZMINA TEJRAR**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZULI TEJRAR**

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