



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACUITY ANALYTICS LTD**

Company Number: **11715832**



Received for filing in Electronic Format on the: **17/12/2019**

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Company Name: **ACUITY ANALYTICS LTD**

Company Number: **11715832**

Confirmation **06/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2400000
Currency:	GBP	Aggregate nominal value:	240

Prescribed particulars

A. ORDINARY SHARES CARRY ONE VOTE EACH. B. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS DECLARED BY DIRECTORS. C. ON A WINDING UP SHAREHOLDER FUNDS WILL BE DISTRIBUTED TO HOLDERS PRO RATA TO THE PROPORTION OF ORDINARY SHARES THEY HOLD. D. ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2400000
		Total aggregate nominal value:	240
		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: **2040000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW LANE**

Shareholding 2: **360000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLE CARPENTER**

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