



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **Act Building Control Limited**

Company Number: **05639166**



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Company Name: **Act Building Control Limited**

Company Number: **05639166**

Confirmation **15/11/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING VOTING RIGHTS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>978</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>978</b>

Prescribed particulars

**FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS IE ONE VOTE PER SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
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Total aggregate nominal value:	<b>1000</b>
Total aggregate amount unpaid:	<b>0</b>

## 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: **1 transferred on 2017-01-09**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL HUGHES**
- Shareholding 2: **689 transferred on 2017-01-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL HUGHES**
- Shareholding 3: **10 transferred on 2017-01-09**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUE HUGHES**
- Shareholding 4: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAKEMOR LIMITED**
- Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAKEMOR LIMITED**
- Shareholding 6: **10 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAKEMOR LIMITED**
- Shareholding 7: **10 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAKEMOR LIMITED**
- Shareholding 8: **978 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAKEMOR LIMITED**
- Shareholding 9: **1 transferred on 2017-01-09**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER ROBERT MAIDMENT**
- Shareholding 10: **289 transferred on 2017-01-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER ROBERT MAIDMENT**

Shareholding 11: **10 transferred on 2017-01-09**  
**0 D ORDINARY shares held as at the date of this confirmation**  
**statement**

Name: **NICOLA MAIDMENT**

# 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