



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ACTIONCY TECH LTD**

Company Number: **12195111**



Received for filing in Electronic Format on the: **14/09/2020**

X9DKYSF7

Company Name: **ACTIONCY TECH LTD**

Company Number: **12195111**

Confirmation **08/09/2020**

Statement date:

# 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: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN-PETER HEIMBACH**

Shareholding 2: **104711 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIPP MOHR**

Shareholding 3: **104711 ORDINARY shares held as at the date of this confirmation statement**

Name: **PULITHA LIYANAGAMA**

Shareholding 4: **69023 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL MORRIS**

Shareholding 5: **10471 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL GRANTHAM**

Shareholding 6: **10471 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ALLEN**

# 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