

**Return of Allotment of Shares**Company Name: **ACTIVE SOLUTIONS LIMITED**Company Number: **02178083**Received for filing in Electronic Format on the: **20/04/2020**

X93CQGS9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/03/2020

Class of Shares:	A ORDINARY	Number allotted	48
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	25
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	25
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

RIGHTS TO RECEIVE DIVIDENDS, VOTING RIGHTS, RIGHTS TO RECEIVE CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

RIGHTS TO RECEIVE DIVIDENDS, VOTING RIGHTS, RIGHTS TO RECEIVE CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP

Class of Shares:	C	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

RIGHTS TO RECEIVE DIVIDENDS, VOTING RIGHTS, RIGHTS TO RECEIVE CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.