



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALERTIVE LIMITED**

Company Number: **03133149**



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XBWFHGC2

Company Name: **ALERTIVE LIMITED**

Company Number: **03133149**

Confirmation **31/01/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1911623</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>19116.23</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ON A RETURN OF ASSETS ON THE LIQUIDATION OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE “A” SHARES AND THE “B” SHARES PARI PASSU AS IF THEY WERE SHARES OF THE SAME CLASS SAVE THAT THE SUM PAYABLE ON EACH “B” SHARE SHALL BE 20% HIGHER THAN THE SUM PAYABLE ON EACH “A” SHARE.THE “A” SHARES AND THE “B” SHARES SHALL RANK PARI PASSU AS IF THEY WERE SHARES OF THE SAME CLASS AS REGARDS THE PAYMENT OF DIVIDENDS OR OTHER INCOME DISTRIBUTIONS, SAVE THAT THE SUM PAYABLE ON EACH “B” SHARE SHALL BE 20% HIGHER THAN THE SUM PAYABLE ON EACH “A” SHARE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>85471</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>854.71</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ON A RETURN OF ASSETS ON THE LIQUIDATION OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE “A” SHARES AND THE “B” SHARES PARI PASSU AS IF THEY WERE SHARES OF THE SAME CLASS SAVE THAT THE SUM PAYABLE ON EACH “B” SHARE SHALL BE 20% HIGHER THAN THE SUM PAYABLE ON EACH “A” SHARE.THE “A” SHARES AND THE “B” SHARES SHALL RANK PARI PASSU AS IF THEY WERE SHARES OF THE SAME CLASS AS REGARDS THE PAYMENT OF DIVIDENDS OR OTHER INCOME DISTRIBUTIONS, SAVE THAT THE SUM PAYABLE ON EACH “B” SHARE SHALL BE 20% HIGHER THAN THE SUM PAYABLE ON EACH “A” SHARE.**

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## Statement of Capital (Totals)

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Currency:

**GBP**

Total number of shares:

**1997094**

Total aggregate nominal value:

**19970.94**

Total aggregate amount

**0**

unpaid:

# 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: **8305 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT COLVER**

Shareholding 2: **3800 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JULIAN MOUNTFORD**

Shareholding 3: **3800 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT PRICE**

Shareholding 4: **3800 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KENNETH RAMSDEN**

Shareholding 5: **3800 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NIGEL MACKRILL**

Shareholding 6: **1000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BEN MATHARU**

Shareholding 7: **823548 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD CUNNINGHAM**

Shareholding 8: **4332 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **IAN KNIGHT**

Shareholding 9: **10967 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JON LAWRENCE**

Shareholding 10: **1456 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW GAULER**

Shareholding 11: **1456 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAUL SMITHERMAN**

Shareholding 12:	<b>582 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANTONIO HERNANDEZ</b>
Shareholding 13:	<b>201 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ADAM OLIVER</b>
Shareholding 14:	<b>41 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHARANJIT SIAN</b>
Shareholding 15:	<b>80 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DANIEL ROTHENBERG</b>
Shareholding 16:	<b>1002 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>COLIN MCINNES</b>
Shareholding 17:	<b>100 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GEOFFREY PHILIPPS</b>
Shareholding 18:	<b>2004 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DYLAN JONES</b>
Shareholding 19:	<b>1002 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HENRY RAKER</b>
Shareholding 20:	<b>181 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GRANINNE DOLAN</b>
Shareholding 21:	<b>1603 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JAMES CHANCELLOR</b>
Shareholding 22:	<b>4008 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>IAN DODDS-SMITH</b>
Shareholding 23:	<b>2004 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHN CUNNINGHAM</b>
Shareholding 24:	<b>41 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement

Name: **JOHN CROSKELL**

Shareholding 25: **41 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KRZYSZTOF BERNADY**

Shareholding 26: **200 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KEITH LILLEY**

Shareholding 27: **801 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MERELINA RAKER**

Shareholding 28: **1002 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MARTIN HUNT**

Shareholding 29: **41 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD BALDWIN**

Shareholding 30: **801 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PHILIP PRUDEN**

Shareholding 31: **142 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERT EDEN**

Shareholding 32: **41 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SHARIF ANBAR-COLAS**

Shareholding 33: **81 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD LANGFORD**

Shareholding 34: **2000 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD TANNER**

Shareholding 35: **13527 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BILLINGTON TRUST**

Shareholding 36: **41 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **WILLIAM MACKENZIE**

Shareholding 37:	<b>495390 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTRAK LIMITED</b>
Shareholding 38:	<b>61 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL VELEMA</b>
Shareholding 39:	<b>75908 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CUNNINGHAM</b>
Shareholding 40:	<b>1000 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JON LAWRENCE</b>
Shareholding 41:	<b>383 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATT GAULER</b>
Shareholding 42:	<b>5769 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER BOOTH</b>
Shareholding 43:	<b>527 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DYLAN JONES</b>
Shareholding 44:	<b>50 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY PHILIPPS</b>
Shareholding 45:	<b>264 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY RAKER</b>
Shareholding 46:	<b>1054 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DODDS-SMITH</b>
Shareholding 47:	<b>3510 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CHANCELLER</b>
Shareholding 48:	<b>527 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CUNNINGHAM</b>
Shareholding 49:	<b>53 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>

Name: **KEITH LILLEY**

Shareholding 50: **119 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **RICHARD LANGFORD**

Shareholding 51: **1221 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **RICHARD TANNER**

Shareholding 52: **13526 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **THE EAGLE TRUST**

Shareholding 53: **13526 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **KITE INVESTMENTS LIMITED**

Shareholding 54: **1202 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CHARLIE BATCH**

Shareholding 55: **39216 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **GRAHAM BEST**

Shareholding 56: **78432 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CHRISTOPHER PAUS**

Shareholding 57: **78432 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CECILIA PAUS**

Shareholding 58: **39216 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **DAVID NAYLOR-LEYLAND**

Shareholding 59: **19608 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **PHILIP SMITH**

Shareholding 60: **27451 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **JOHN CUNNINGHAM**

Shareholding 61: **58824 A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **NORMAN FITZPATRICK**



Shareholding 62:	<b>9804 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL GAMBIER</b>
Shareholding 63:	<b>11765 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC VAIL</b>
Shareholding 64:	<b>9804 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CARTER</b>
Shareholding 65:	<b>31373 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SERIPHOS</b>
Shareholding 66:	<b>855 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER BOOTH</b>
Shareholding 67:	<b>19608 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN FEAST</b>
Shareholding 68:	<b>9804 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH PIERCE</b>
Shareholding 69:	<b>39216 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MCCOLLUM</b>
Shareholding 70:	<b>11765 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TOM JELINEK</b>

## **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