



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALERTIVE LIMITED**

Company Number: **03133149**



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XCWCKDVF

Company Name: **ALERTIVE LIMITED**

Company Number: **03133149**

Confirmation **31/01/2024**

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: **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: **1034783 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:	582 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANTONIO HERNANDEZ
Shareholding 13:	201 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADAM OLIVER
Shareholding 14:	41 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARANJIT SIAN
Shareholding 15:	80 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DANIEL ROTHENBERG
Shareholding 16:	1002 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	COLIN MCINNES
Shareholding 17:	100 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEOFFREY PHILIPPS
Shareholding 18:	2004 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DYLAN JONES
Shareholding 19:	1002 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HENRY RAKER
Shareholding 20:	181 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRANINNE DOLAN
Shareholding 21:	1603 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES CHANCELLOR
Shareholding 22:	4008 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN DODDS-SMITH
Shareholding 23:	21612 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN CUNNINGHAM
Shareholding 24:	41 A ORDINARY SHARES 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:	495390 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANTRAK LIMITED
Shareholding 38:	61 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DANIEL VELEMA
Shareholding 39:	75908 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD CUNNINGHAM
Shareholding 40:	1000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JON LAWRENCE
Shareholding 41:	383 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATT GAULER
Shareholding 42:	5769 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROGER BOOTH
Shareholding 43:	527 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DYLAN JONES
Shareholding 44:	50 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEOFFREY PHILIPPS
Shareholding 45:	264 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HENRY RAKER
Shareholding 46:	1054 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN DODDS-SMITH
Shareholding 47:	3510 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES CHANCELLER
Shareholding 48:	527 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN CUNNINGHAM
Shareholding 49:	53 B ORDINARY SHARES shares held as at the date of this confirmation statement

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:	9804 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIGEL GAMBIER
Shareholding 63:	19608 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC VAIL
Shareholding 64:	9804 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL CARTER
Shareholding 65:	234765 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SERIPHOS
Shareholding 66:	855 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROGER BOOTH
Shareholding 67:	19608 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SEAN FEAST
Shareholding 68:	9804 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SARAH PIERCE
Shareholding 69:	39216 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLES MCCOLLUM
Shareholding 70:	11765 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TOM JELINEK
Shareholding 71:	57339 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID SCOTT
Shareholding 72:	17201 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW LAWTON-SMITH
Shareholding 73:	34403 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VTE LIMITED
Shareholding 74:	9804 A ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **NICK CAWLEY**

Shareholding 75: **344038 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **UK FF NOMINEES LIMITED**

Shareholding 76: **211235 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT BAINES**

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