



Confirmation Statement

Company Name: **ACTIVE LENDING SOLUTIONS LIMITED**

Company Number: **03404313**



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Company Name: **ACTIVE LENDING SOLUTIONS LIMITED**

Company Number: **03404313**

Confirmation **17/07/2016**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	30 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	INDEPENDENCE DIRECT
Shareholding 2:	100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	HELEN JOAN SPARKS
Shareholding 3:	30 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	VICTORIA JANE MYLAND
Shareholding 4:	100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	STUART WILLIAM RATHBONE
Shareholding 5:	100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID GRIFFITHS
Shareholding 6:	100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	A & J FINANCIAL PLANNING
Shareholding 7:	50 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	M R K PINCHES
Shareholding 8:	100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	NIKE JORDAN FINANCIAL SERVICES
Shareholding 9:	30 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ALEXANDER WORTH LIMITED
Shareholding 10:	100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ACCESS DIRECT FINANCIAL SERVICES LTD
Shareholding 11:	100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JANE HAIGH

Shareholding 12:	30 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	CLARK MARSHALL ASSOCIATES LTD
Shareholding 13:	50 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JANET COMRIE
Shareholding 14:	100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MARK JENNINGS
Shareholding 15:	300 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	BAILEY BEAUMONT BROWN
Shareholding 16:	100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	WELLS IFA LIMITED
Shareholding 17:	100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	TYNESIDE INSURANCE & MORTGAGE SERVICES
Shareholding 18:	50 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	AGN INDEPENDENT LTD
Shareholding 19:	100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MURRAY BORRILL & PARTNERS
Shareholding 20:	50 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	BRODIE MACLEAN LTD
Shareholding 21:	100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ECCLES INSURANCE SERVICES
Shareholding 22:	50 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	LAURENCE NORMAN
Shareholding 23:	100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	POLLARD AND SMILES

Shareholding 24: **100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SARAH YOUNG FINANCIAL SERVICES**

Shareholding 25: **50 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROY MILES**

Shareholding 26: **100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MORTGAGE PENSION & INSURANCE CENTRE**

Shareholding 27: **50 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **CLARE PALMER T-A DAVID BALL IFA**

Shareholding 28: **30 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ALLENSONS LTD**

Shareholding 29: **100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **DEBRA DONAGHUE**

Shareholding 30: **100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **PALMER INDEPENDENT LTD**

Shareholding 31: **50 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOHNSON BIRKETT LIMITED**

Shareholding 32: **100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **PAUL FASEY**

Shareholding 33: **50 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **COMPASS INDEPENDENT LTD**

Shareholding 34: **100 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MURRAY BROWN & MILLS**

Shareholding 35: **2 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ACTIVE MANAGEMENT GROUP LIMITED**

Shareholding 36: **200 C ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA OSWIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/07/2016**

Name: **MR GORDON COVELL**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **19/07/2016**
registrable:

Name: **MRS EMMA LOUISE OSWIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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