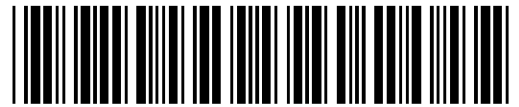




Confirmation Statement

Company Name: **ACTIVE BUSINESS COMMUNICATIONS LIMITED**

Company Number: **04439124**



Received for filing in Electronic Format on the: **25/07/2016**

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Company Name: **ACTIVE BUSINESS COMMUNICATIONS LIMITED**

Company Number: **04439124**

Confirmation **16/07/2016**

Statement date:

# Statement of Capital (Share Capital)

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING - THE HOLDERS OF A SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS & TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS - DIVIDENDS CAN BE DECLARED IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES. A DECLARATION IN RESPECT OF THE A SHARES IS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES IN PROPORTION TO THE NUMBER OF A SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY TO PAY THE HOLDERS OF THE A SHARES, THEN TO THE HOLDERS OF X, Y & Z SHARES, THEN TO THE HOLDERS OF B, C, D & E SHARES (IN EACH CASE IN AMOUNTS PAID FOR SUCH SHARES) & THE BALANCE DISTRIBUTED AMONGST THE HOLDER OF THE A SHARES PRO RATA. REDEMPTION - THE B SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>36</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.36</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING - THE HOLDERS OF B SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS NOR TO ATTEND OR TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS - DIVIDENDS CAN BE DECLARED IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES. A DECLARATION IN RESPECT OF THE A SHARES IS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES IN PROPORTION TO THE NUMBER OF A SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY TO PAY THE HOLDERS OF THE A SHARES, THEN TO THE HOLDERS OF X, Y & Z SHARES, THEN TO THE HOLDERS OF B, C, D & E SHARES (IN EACH CASE IN AMOUNTS PAID FOR SUCH SHARES) & THE BALANCE DISTRIBUTED AMONGST THE HOLDER OF THE A SHARES PRO RATA, REDEMPTION - THE B SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING - THE HOLDERS OF D SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS NOR TO ATTEND OR TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS - DIVIDENDS CAN BE DECLARED IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES. A DECLARATION IN RESPECT OF THE A SHARES IS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES IN PROPORTION TO THE NUMBER OF A SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY TO PAY THE HOLDERS OF A & K SHARES, THEN TO THE HOLDERS OF X, Y & Z SHARES. THEN TO THE HOLDERS OF B, C, D & E SHARES (IN EACH CASE IN AMOUNTS PAID FOR SUCH SHARES) & THE BALANCE DISTRIBUTED AMONGST THE HOLDERS OF THE A & F SHARES PRO RATA. REDEMPTION - THE D SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>52</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.52</b>

Currency: **GBP**

Prescribed particulars

**VOTING - THE HOLDERS OF E SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS NOR TO ATTEND OR TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS - DIVIDENDS CAN BE DECLARED IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES. A DECLARATION IN RESPECT OF THE A SHARES IS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES IN PROPORTION TO THE NUMBER OF A SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY TO PAY THE HOLDERS OF A & F SHARES, THEN TO THE HOLDERS OF X, Y & Z SHARES, THEN TO THE HOLDERS OF B, C, D & E SHARES (IN EACH CASE IN AMOUNTS PAID FOR SUCH SHARES) & THE BALANCE DISTRIBUTED AMONGST THE HOLDERS OF THE A & F SHARES PRO RATA. REDEMPTION - THE E SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>246</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.46</b>

Currency: **GBP**

Prescribed particulars

**VOTING THE HOLDERS OF F SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS & TO ATTEND & TO VOTE AT ANY SUCH GENERAL MEETING IN CERTAIN CIRCUMSTANCES AS SET OUT IN ARTICLE 10.2.3 OF THE ARTICLES. DIVIDENDS - DIVIDENDS CAN BE DECLARED IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES. A DECLARATION IN RESPECT OF THE A SHARES IS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES IN PROPORTION TO THE NUMBER OF A SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY TO PAY THE HOLDERS OF A S F SHARES, THEN TO THE HOLDERS OF X, Y & Z SHARES, THEN TO THE HOLDERS OF B, C, D & E SHARES (IN EACH CASE IN AMOUNTS PAID FOR SUCH SHARES) & THE BALANCE DISTRIBUTED AMONGST THE HOLDER OF THE A & F SHARES PRO RATA. REDEMPTION - THE F SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>Y</b>	Number allotted	<b>48</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.48</b>

Currency: **GBP**

Prescribed particulars

**VOTING - THE HOLDERS OF Y SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS NOR TO ATTEND OR TO VOTE AT ANY SUCH GENERAL MEETING, DIVIDENDS - DIVIDENDS CAN BE DECLARED IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES. A DECLARATION IN RESPECT OF THE A SHARES IS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES IN PROPORTION TO THE NUMBER OF A SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY TO PAY THE HOLDERS OF A S F SHARES, THEN TO THE HOLDERS OF X, Y & Z SHARES, THEN TO THE HOLDERS OF B, C, D & E SHARES (IN EACH CASE IN AMOUNTS PAID FOR SUCH SHARES) & THE BALANCE DISTRIBUTED AMONGST THE HOLDER OF THE A & F SHARES PRO RATA. REDEMPTION - THE Y SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>Z</b>	Number allotted	<b>64</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.64</b>

Currency: **GBP**

**VOTING - THE HOLDERS OF Z SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS NOR TO ATTEND OR TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS - DIVIDENDS CAN BE DECLARED IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES. A DECLARATION IN RESPECT OF THE A SHARES IS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES IN PROPORTION TO THE NUMBER OF A SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REGAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY TO PAY THE HOLDERS OF A & F SHARES, THEN TO THE HOLDERS OF X, Y & Z SHARES, THEN TO THE HOLDERS OF B, C, D & E SHARES (IN EACH CASE IN AMOUNTS PAID FOR SUCH SHARES) & THE BALANCE DISTRIBUTED AMONGST THE HOLDER OF THE A & F SHARES PRO RATA. REDEMPTION - THE Z SHARES ARE NON-REDEEMABLE.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1746</b>
		Total aggregate nominal value:	<b>17.46</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **MARK BOYLE**

Shareholding 2: **591 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BOYLE**

Shareholding 3: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD JOHN LISTON**

Shareholding 4: **52 E ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE PETROU**

Shareholding 5: **36 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM GEMBITSKY**

Shareholding 6: **64 Z ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM GEMBITSKY**

Shareholding 7: **246 F ORDINARY shares held as at the date of this confirmation statement**

Name: **ED LISTON**

Shareholding 8: **48 Y ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE PETROU**

Shareholding 9: **609 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ACTIVE BUSINESS CONSULTANCY PARTNERSHIP ON BEHALF OF MARK BOYLE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MARK BOYLE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1975**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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