



Confirmation Statement

Company Name: **ACTIVE CONTROLS LIMITED**

Company Number: **04887366**



X5FNMJ5I

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **ACTIVE CONTROLS LIMITED**

Company Number: **04887366**

Confirmation **04/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
ONE SHARE, ONE VOTE - FULL VOTING RIGHTS			

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/09/2016**
registrable:

Name: **MR KEVIN GORE**

Service Address: **3 LOCKSIDE CLOSE
GLEN PARVA
LEICESTER
ENGLAND
LE2 9TB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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