



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACTIVE RISK GROUP LIMITED**

Company Number: **05424046**



X83K2LYR

Received for filing in Electronic Format on the: **17/04/2019**

Company Name: **ACTIVE RISK GROUP LIMITED**

Company Number: **05424046**

Confirmation **14/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34231171
Currency:	GBP	Aggregate nominal value:	342311.71

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO A DIVIDEND IF DECLARED NOT LIABLE TO BE REDEEMED

Class of Shares:	B	Number allotted	7792497
	SHARES	Aggregate nominal value:	2772398.997666

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO A DIVIDEND (SEPERATE CLASS OF SHARE)IF DECLARED, NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42023668
		Total aggregate nominal value:	3114710.707666
		Total aggregate amount unpaid:	987591.16

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: **34231171 ORDINARY shares held as at the date of this confirmation statement**

Name: **SWORD SOFT LIMITED**

Shareholding 2: **1765888 B SHARES shares held as at the date of this confirmation statement**

Name: **SWORD SOFT LIMITED**

Shareholding 3: **1274487 B SHARES shares held as at the date of this confirmation statement**

Name: **SWORD SOFT LIMITED**

Shareholding 4: **593671 transferred on 2019-04-01
1781009 B SHARES shares held as at the date of this confirmation statement**

Name: **NICHOLAS SCULLY**

Shareholding 5: **81358 transferred on 2019-04-01
244072 B SHARES shares held as at the date of this confirmation statement**

Name: **KEITH RICKETTS**

Shareholding 6: **110336 transferred on 2019-04-01
331007 B SHARES shares held as at the date of this confirmation statement**

Name: **MARK BROWN**

Shareholding 7: **62553 transferred on 2019-04-01
187657 B SHARES shares held as at the date of this confirmation statement**

Name: **REBECCA MARSLAND**

Shareholding 8: **115839 transferred on 2019-04-01
347513 B SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW SHARPE**

Shareholding 9: **73847 transferred on 2019-04-01
221540 B SHARES shares held as at the date of this confirmation statement**

Name: **JOHN FRAIN**

Shareholding 10: **41702 transferred on 2019-04-01**
125105 B SHARES shares held as at the date of this confirmation statement
Name: **SALMAN RAUF**

Shareholding 11: **56602 transferred on 2019-04-01**
169803 B SHARES shares held as at the date of this confirmation statement
Name: **JAMIE CODLING**

Shareholding 12: **52128 transferred on 2019-04-01**
156380 B SHARES shares held as at the date of this confirmation statement
Name: **ANTHONY MULLEN**

Shareholding 13: **1188036 B SHARES shares held as at the date of this confirmation statement**
Name: **SWORD SOFT LIMITED**

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