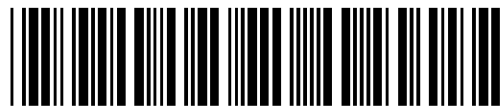




Confirmation Statement

Company Name: **Aktiv Accounts Limited**

Company Number: **05730066**



Received for filing in Electronic Format on the: **23/03/2017**

X62U3JN4

Company Name: **Aktiv Accounts Limited**

Company Number: **05730066**

Confirmation **06/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.

Class of Shares:	"B"	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.

Class of Shares:	'C'	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS SUSAN HELEN CANTRILL**

Service Address: **14 DOVEDALE CRESCENT
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 1HJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1973**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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