



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACTIVE HEALTHCARE SOLUTIONS LTD**

Company Number: **07634634**



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X69YBRQ3

Company Name: **ACTIVE HEALTHCARE SOLUTIONS LTD**

Company Number: **07634634**

Confirmation **23/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12920
Currency:	GBP	Aggregate nominal value:	129.2

Prescribed particulars

**EACH SHARE WILL RANK EQUALLY IN TERMS OF VOTING RIGHTS AND PARTICIPATION
OF NY DIVIDEND THE SHARES ARE NON-REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12920
		Total aggregate nominal value:	129.2
		Total aggregate amount unpaid:	129.2

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:	516 transferred on 2016-09-01
	10366 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN ATKINSON-WILLES
Shareholding 2:	152 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS ATKINSON-WILLES
Shareholding 3:	1112 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBION HEALTH ALLIANCE LIMITED
Shareholding 4:	258 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBION OUTLOOK LIMITED
Shareholding 5:	258 ORDINARY shares held as at the date of this confirmation statement
Name:	BLACK STEWART
Shareholding 6:	258 ORDINARY shares held as at the date of this confirmation statement
Name:	COLLIS MARY
Shareholding 7:	258 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA ATKINSON-WILLES
Shareholding 8:	258 ORDINARY shares held as at the date of this confirmation statement
Name:	RAW VENTURES HOLDING LTD

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