



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACTIVE HEALTHCARE SOLUTIONS LTD**

Company Number: **07634634**



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Company Name: **ACTIVE HEALTHCARE SOLUTIONS LTD**

Company Number: **07634634**

Confirmation **22/06/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 11031 |
| Currency: | GBP | Aggregate nominal value: | 110.31 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY..

| | | | |
|-------------------------|-------------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 3450 |
| | PREFERENCE | Aggregate nominal value: | 34.5 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THE B PREFERENCE SHARES HAVE THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|-------------------------|-------------------|--------------------------|-------------|
| Class of Shares: | A | Number allotted | 2610 |
| | PREFERENCE | Aggregate nominal value: | 26.1 |
| | SHARE | | |

Currency: **GBP**

Prescribed particulars

THE A PREFERENCE SHARES HAVES THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 17091 |
| | | Total aggregate nominal value: | 170.91 |
| | | Total aggregate amount unpaid: | 0 |

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: **9900 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN ATKINSON-WILLES**

Shareholding 2: **234 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS ATKINSON-WILLES**

Shareholding 3: **1112 A PREFERENCE SHARE shares held as at the date of this confirmation statement**

Name: **ALBION HEALTH ALLIANCE LIMITED**

Shareholding 4: **258 A PREFERENCE SHARE shares held as at the date of this confirmation statement**

Name: **ALBION OUTLOOK LIMITED**

Shareholding 5: **258 A PREFERENCE SHARE shares held as at the date of this confirmation statement**

Name: **BLACK STEWART**

Shareholding 6: **393 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLLIS MARY**

Shareholding 7: **258 A PREFERENCE SHARE shares held as at the date of this confirmation statement**

Name: **AMANDA ATKINSON-WILLES**

Shareholding 8: **258 A PREFERENCE SHARE shares held as at the date of this confirmation statement**

Name: **RAW VENTURES HOLDING LTD**

Shareholding 9: **466 A PREFERENCE SHARE shares held as at the date of this confirmation statement**

Name: **BEN ATKINSON-WILLES**

Shareholding 10: **947 B PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **BEN ATKINSON-WILLES**

Shareholding 11: **135 B PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **STEWART BLACK**

Shareholding 12: **189 B PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **AMANDA ATKINSON-WILLES**

Shareholding 13: **189 B PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **RAW VENTURE HOLDING LIMITED**

Shareholding 14: **1895 B PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **SI2 FUND CVBA**

Shareholding 15: **189 ORDINARY** shares held as at the date of this confirmation statement
Name: **JANE LEWIS**

Shareholding 16: **76 ORDINARY** shares held as at the date of this confirmation statement
Name: **ANNE THOMAS**

Shareholding 17: **189 ORDINARY** shares held as at the date of this confirmation statement
Name: **VICTORIA HOUGHTON**

Shareholding 18: **95 B PREFERENCE SHARES** shares held as at the date of this confirmation statement
Name: **SAMUEL THOMSON**

Shareholding 19: **50 ORDINARY** shares held as at the date of this confirmation statement
Name: **ANNE DOWNIE**

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